**LIST OF BOARD OF DIRECTORS**

**BOARD OF DIRECTORS:**

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| **SR. NO.** | **NAME** | **DESIGNATION** |
| 1 | MAHESH RAVJI BHANUSHALI | MANAGING DIRECTOR & CHAIRMAN |
| 2 | CHETAN RAVJI BHANUSHALI | WHOLE - TIME DIRECTOR |
| 3 | PUJA MAHESH BHANUSHALI | NON-EXECUTIVE DIRECTOR |
| 4 | NANDAN DILIP PRADHAN | WHOLE - TIME DIRECTOR |
| 5 | TAPAS BIMAL MAJUMDAR | INDEPENDENT DIRECTOR |
| 6 | DILIP MANGILAL JAIN | INDEPENDENT DIRECTOR |
| 7 | SONAL ALOK DOSHI | INDEPENDENT DIRECTOR |
| 8 | DHARA HARESH THAKKAR | INDEPENDENT DIRECTOR |