

# BOARD OF DIRECTORS

- ***KAILASH DHIRENDRA DUBAL*** ***MANAGING DIRECTOR***
- ***JIGNESH DHIRENDRA DUBAL*** ***CFO & DIRECTOR***
- ***BHAVIKA KAILASH DUBAL*** ***DIRECTOR***
- ***SUNIL DEVICHAND SURANA*** ***NON-EXCECTIVE  
DIRECTOR***
- ***MAHESH LILADHAR SONEJI*** ***INDEPENDENT  
DIRECTOR***
- ***RASHOTHAM KRISHNARAO DEVALE*** ***INDEPENDENT  
DIRECTOR***
- ***PRADEEPA RAMEGOWDA DANASALE*** ***INDEPENDENT  
DIRECTOR***
- ***VIVEK UMESH SHAH*** ***INDEPENDENT  
DIRECTOR***