

Composition of Board of Directors

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr.Bharat J. Patel Chairman	Non-Executive
02.	Mr.G.Krishna Kumar Managing Director	Executive
03.	Mr.Tommy Thompson Director	Non-Executive
04.	Mr.Bharat J. Dattani Director	Non-Executive
05.	Mr.Dhiren S.Shah Director	Non-Executive
06.	Mr.Samir K. Shah Director	Non-Executive & Independent
07.	Mr.Patrick M. Davenport Director	Non-Executive & Independent
08.	Mr.Hardik B. Patel Director	Non-Executive
09.	Mr.S.N.Rajan Director	Non-Executive & Independent
10.	Mrs.R.Chitra Director	Non-Executive & Independent