

Founder : Late Keshavlal Zaverchand Patel

Board of Directors

Shri Pravinkumar Keshavlal Patel	Chairman & Managing director
Shri Ankit Pravinkumar Patel	Director & CFO
Shri Gandadal Ambalal Patel	Director
Smt. Chaitali Bharatbhai Patel	Woman Director
Shri Kantibhai Joytiram Patel	Independent Director
Shri Babulal Maganlal Patel	Independent Director
Shri Rameshbhai Narandas Patel	Independent Director
Shri Keshavlal Kashiramdas Patel	Independent Director

Audit Committee

Shri Kantilal Joytiram Patel, Chairman
Shri Pravinbhai Keshavlal Patel, Member
Shri Keshavlal Kashiramdas Patel, Member

Shareholders / Investor's Grievance Committee

Shri Rameshbhai Narandas Patel, Chairman
Shri Gandadal Ambalal Patel, Member
Shri Pravinbhai Keshavlal Patel, Member
Smt. Chaitaliben B Patel, Member

Corporate Social Responsibility Committee

Shri Rameshbhai Narandas Patel, Chairman
Shri Kantilal Joytiram Patel, Member
Shri Gandadal Ambalal Patel, Member

Nomination & Remuneration Committee

Shri Kantilal Joytiram Patel, Chairman
Shri Rameshbhai Narandas Patel, Member
Shri Gandadal Ambalal Patel, Member

COMPANY SECRETARY – Mrs. Hinal Anish Shah