

BOARD OF DIRECTORS

<u>Sr.No.</u>	<u>Name/Address</u>	<u>DIN</u>	<u>Designation</u>	<u>Date of Appointment</u>
1)	R.Balasuramanian 29,Pavitra, Behind G.I.D.C., Guest House, G.I.D.C.,Vapi – 396 195.	00410443	Managing Director	05/08/2005
2)	Nagalakshmi Balasubramanian 29,Pavitra, Behind G.I.D.C., Guest House, G.I.D.C., Vapi – 396 195.	00410495	Whole Time Director	05/08/2005
3)	Shivakumar Janakiram Giddu P.No.27-P, Satadhar Society- 2,Chala Vapi Valsad 396191.	05213072	Director	28/04/2017
4)	Umakant Kashinath Bijapur 202-B, Dev Darshan, Opp Water Tank Halar,Valsad 396191	07269181	Director	28/04/2017
5)	Pritesh Mahendra Shah 202, Ashwa Megh, Sarojini Road, Vile Parle (W), Mumbai -400 056	02165060	Executive Director	18/05/2018