

• **BOARD OF DIRECTORS**

Sl No.	Name of	Designation	Independent	Relationship	Age	Education	Occupation
	Director		Director	with another			
			(Yes No)				
1	PRAVIN NATVARLAL	NON-EXECUTIVE	YES	NO	72	C.A. (CHARTERED	CHARTERED
	VEPARI (MR)	CHAIRMAN				ACCOUNTANT)	ACCOUNTANT
2	VISHAMBER	MANAGING	NO	YES	54	BACHELOR DEGREE	BUSINESS
	TECKCHAND	DIRECTOR				INDUSTRIAL	
	SHEWAKRAMANI (MR)	PROMOTER				ENGINEERING, UNIVERSITY	
		DIRECTOR				OF WASHINGTON,	
						USA/M.B.A., A&M	
						UNIVERSITY, TEXAS, USA	
3	AMEET PRATAPSIKH	NON-EXECUTIVE	YES	NO	47	LL.B.	PRACTISING
	HARIANI (MR)	DIRECTOR					ADVOCATE &
							SOLICITOR
4	VIJAY RANJAN (MR)	NON-EXECUTIVE	YES	NO	61	B.A.(HONS.)-ENGLISH	CHIEF COMMISSIONER
		DIRECTOR				LITERATURE/LL.B./M.A.-	INCOME-TAX
						ENGLISH LITERATURE/P.G.	
						DIPLOMA-FISCAL STUDIES,	
						UNIVERSITY OF BATH UK	
5	GAUTAM VISHAMBER	PROMOTER-	NO	YES	26	B.SC.-COMPUTER	BUSINESS
	SHEWAKRAMANI (MR)	DIRECTOR				ENGINEERING, UNIVERSITY	
						OF NOTRE DAME, USA	
6	NALINI VISHAMBER	PROMOTER-	NO	YES	55	B.SC.BOMBAY UNIVERSITY/	BUSINESS
	SHEWAKRAMANI (MS)	DIRECTOR				LL.B., BOMBAY UNIVERSITY/	
						M.SC., A & M UNIVERSITY,	

						TEXAS, USA	
7	RAHUL SHEWAKRAMANI	PROMOTER DIRECTOR	NO	YES	28	MBA , MIT SALON	BUSINESS