



(CIN : L65990MH1985PLC038164)

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Sub Committee of Board of Directors

Sr. No.	Name of Director	Designation
1.	Shri Dharmendra G.Siraj	Non Executive and Non Independent Director- Chairman
2.	Shri Chetan D.Mehra	Non Executive and Non Independent Director- Member
3.	Shri Neelkamal V.Siraj	Non Executive and Non Independent Director – Member

