



CIN: L65990MH1985PLC037697

Corporate Office: No.50, Ground Floor, Millennium Towers, Queen's Road, Bangalore – 560 051
Tel.: 080-2286 1597/98. Toll Free: 1800-22-9222

Sub- Committee of Board of Directors

Sr. No.	Name of Director	Designation
1.	Sh. Dharmendra G. Siraj	Non Executive, Non Independent Director, Chairman
2.	Sh. Chetan D. Mehra	Non Executive, Non Independent Director, Member
3.	Sh. Neelkamal V. Siraj	Non Executive, Non Independent Director, Member
4.	Sh. Hitesh V. Siraj	Non Executive, Non Independent Director, Member