

1. Mr.Vamanrai V. Parekh – Chairman
2. Mr.Sharad V. Parekh – Managing Director
3. Mr. Hiten V. Parekh - Executive Director
4. Mr. Manish V. Parekh – Executive Director
5. Mr.Nayan S. Parekh – Executive Director
6. Mr.Mahendra V. Doshi – Independent Director
7. Mr. K. R. Ramamoorthy – Independent Director
8. Mr. Dadi B. Engineer – Independent Director
9. Mr. Mufazzal S. Federal – Independent Director
10. Mr. S. K. Palekar – Independent Director
11. Ms. HirooMirchandani - Independent Director