

JATTASHANKAR INDUSTRIES LIMITED

BOARD OF DIRECTORS

Name of the Directors	Designation
MR. KEVAL JAYANTI KHUDAI	Managing Director
MR. NILESHBHAI BHAGVANJI BAPODARA	Whole Time Director
MR. VISHAL PRAKASHBHAI ASHARA	Executive Director
MR. SIDDHARTH PARSHOTTAM GAJRA	Independent Director
MR. HARSH PANKAJKUMAR NAYAK	Independent Director
MS. MAYURI SURESH ASAWA	Independent Director