

1. Mr. Vamanrai V. Parekh – Chairman
2. Mr. Sharad V. Parekh – Managing Director
3. Mr. Hiten V. Parekh - Jt. Managing Director
4. Mr. Manish V. Parekh – President & Executive Director
5. Mr. Nayan S. Parekh – President & Executive Director
6. Mr. Mahendra V. Doshi – Independent Director
7. Mr. K. R. Ramamoorthy – Independent Director
8. Mr. Mufazzal S. Federal – Independent Director
9. Mr. S. K. Palekar – Independent Director
10. Mr. K. Venkataramanan – Independent Director
11. Ms. Hiroo Mirchandani - Independent Director