BOARD OF DIRECTORS

Ms. Rita Singh – Whole Time Director

Mr. Rajkumar Singh – Director

Mr. Bavel Singh – Director

Mr. Mukesh Purohit – NEID

Mr. Manish Sheth – NEID

Mr. Chinmay Shukla – NEID

BOARD COMMITTEES

AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE
Mr. Mukesh Purohit	Mr. Mukesh Purohit	Mr. Mukesh Purohit
Mr. Chinmay Shukla	Mr. Chinmay Shukla	Mrs. Rita Singh
Mrs. Rita Singh	Mr. Rajkumar Singh	Mr Chinmay Shukla

Mr. Nitin Kumar Singh **CHIEF FINANCIAL OFFICER**	Ms. Divya Trivedi **COMPANY SECRETARY**	Mrs. Rita Rajkumar Singh **Whole Time Director**
Investor Grievances For Investor Queries – Company Secretary For queries relating to financial statements - CFO Contact No.: 022-66709800 Email: iielimited@yahoo.in		
REGISTERED OFFICE 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai, Maharashtra, 400075 Contact No.: 022-66709800 Email: iielimited@yahoo.in		

REGISTRAR & TRANSFER AGENTS

MUFG Intime India Private Limited
(formerly: Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg, Vikhroli (W),
Mumbai – 400 083.
Tel: (022) 49186000
Fax: (022) 49186060

Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in