

BOARD OF DIRECTORS – BATLIBOI LIMITED

Sr. No.	Name	Designation
1.	Mr. Nirmal Bhogilal	Chairman & Whole Time Director
2.	Mr. Sanjiv Joshi	Managing Director
3.	Mr. E. A. Kshirsagar	Independent Director
4.	Mr. Subodh Bhargava	Independent Director
5.	Mr. Ameet Hariani	Independent Director
6.	Mr. George Verghese	Independent Director
7.	Mrs. Sheela Bhogilal	Non- Executive Director