

Composition of Board:

<u>Sr. No.</u>	<u>Name of Directors</u>	<u>Designation</u>
1.	Shri Falgunbhai C. Patel	Chairman & Managing Director
2.	Shri Parthiv F. Patel	Managing Director
3.	Smt. Pannaben F. Patel	Non-executive, Non-independent Director
4.	Shri Sudhir Nanavati	Non-executive, Independent Director
5.	Shri Mukeshbhai Patel	Non-executive, Independent Director
6.	Shri Sandeep Singhi	Non-executive, Independent Director
7.	Dr. Gauri Trivedi	Non-executive, Independent Director
8.	Shri Sanjay Kumar Tandon	Whole time Director

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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