

CONART ENGINEERS LIMITED

COMPOSITION OF BOARD OF DIRECTORS

SR NO	NAME OF DIRECTOR	DESIGNATION
1	JITENDRA SHANKERLAL SURA	MANAGING DIRECTOR
2	JIMISH JITENDRA SURA	WHOLE-TIME DIRECTOR
3	CHANDRAKANT REVANDAS PATEL	INDEPENDENT DIRECTOR
4	SUNIL CHINUBHAI VAKIL	INDEPENDENT DIRECTOR
5	UMED AMARCHAND FIFADRA	INDEPENDENT DIRECTOR
6	POOJA JIMISH SURA	NON-EXECUTIVE DIRECTOR