

BOARD OF DIRECTORS OF UNIVERSAL STARCH CHEM ALLIED LIMITED

NAME OF DIRECTORS	DESIGNATION
Shri. Jitendrasinh J. Rawal	Chairman and Managing Director
Shri. Jaykumar J. Rawal	Whole Time Director
Smt. Nayankuwar J. Rawal	Whole Time Director
Smt. Hansarani R. Vaghela	Whole Time Director
Shri. Subhash H. Rajput	Whole Time Director
Smt. Panchratna J. Rawal	Non-Executive Director
Shri. Ashok N. Kothary	Non-Executive Independent Director
Shri. Bindumadhavan R. Venkatesh	Non-Executive Independent Director
Shri. Ashok Shah	Non-Executive Independent Director
Shri. Vishal Thakkar	Non-Executive Independent Director
Smt. Sudha R. Modi	Non-Executive Independent Director
Shri. Dinesh Pathak	Chief Financial Officer (CFO)
Smt. Chaitali Salgaonkar	Company Secretary (CS)