

## **BOARD OF DIRECTORS OF UNIVERSAL STARCH CHEM ALLIED LIMITED**

<b>NAME OF DIRECTORS</b>	<b>DESIGNATION</b>
<b>Shri. Jitendrasinh J. Rawal</b>	<b>Chairman and Managing Director</b>
<b>Smt. Nayankuwar J. Rawal</b>	<b>Whole Time Director</b>
<b>Smt. Hansarani R. Vaghela</b>	<b>Whole Time Director</b>
<b>Shri. Subhash H. Rajput</b>	<b>Whole Time Director</b>
<b>Shri. Jaysingh Chandrasingh Rajput</b>	<b>Non-Executive Independent Director</b>
<b>Shri. Vishal Laxmikant Thakkar</b>	<b>Non-Executive Independent Director</b>
<b>Shri. Namrata Samsher Garud</b>	<b>Non-Executive Independent Director</b>
<b>Shri. Ravi Yadava</b>	<b>Non-Executive Independent Director</b>
<b>Smt. Ganesh Kumar</b>	<b>Non-Executive Independent Director</b>
<b>Shri. Jeevan Mali</b>	<b>Chief Financial Officer (CFO)</b>
<b>Shri. Nikhil Borana</b>	<b>Company Secretary (CS)</b>