

**Mr. Ashok C Shah – Chairman**

Shri Ashok C. Shah, Director, has studied in USA, is holding Engineering and Administrative Degrees and is having technical and administrative experience with various American companies, viz-worked as Plant Manager for 11 years with M/s.IBM Corporation, USA, worked as Area Manager for North Western Region with M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licenced Broker with Merryll Lynch Corp., USA. He has around 20 years of experience in Steel Trading and Manufacturing Business in India. He is the Chairman of the Company. He is also Chairman of group company Gujarat Natural Resources Limited (formerly known as Lesha Energy Resources Limited).

**Mr. Shalin A Shah – Managing Director**

Shri Shalin A. Shah, Managing Director, an Engineering Graduate is the Managing Director of the company. He looks after the day to day affairs of the company. He is also Managing Director of Gujarat Natural Resources Limited (formerly known as Lesha Energy Resources Limited). The company is engaged the business of Oil & Gas exploration.

**Mr. Keyoor Bakshi – Non Executive Independent Director**

Shri Keyoor Bakshi, Non Executive Independent Director, is a Graduate in Commerce & Laws and a Fellow Member of The Institute of Company Secretaries of India (ICSI). He is practicing as Company Secretary at Mumbai. He has over 30 years' experience in the areas of corporate laws, finance and management. His areas of expertise include Corporate Governance, Corporate & Securities Compliance Management, Due Diligence, Mergers, Acquisitions & Takeovers, Public offerings of Securities and appearances before the Securities Appellate Tribunal, Company Law Board, and Consumer Courts etc.

He was the President of the Institute of Company Secretaries of India during the year 2008 and it's Vice President during 2003 and 2007. He is currently the President of the International Federation of Company Secretaries.

He is a regular speaker at various Seminars & Conferences, and is contributing articles in the areas of professional interest.

**Mr. Hitesh Donga – Non Executive Independent Director**

Mr. Hitesh Donga, Non Executive Independent Director, he holds Master Degree of Commerce.