

**COMPOSITION OF BOARD OF DIRECTORS OF GUJARAT INJECT
KERALA LIMITED**

Board of Directors:

Mr. Murli Nair	Whole Time Director
Ms. Reena Mahatma	Non-Executive Director
Mr. Gautam Chauhan	Independent Director
Mr. Narayansinh Chauhan	Independent Director

Key Managerial Persons (KMP):

Mr. Murli Nair	Chief Financial officer
Mr. Monil Shah	Company Secretary & Compliance Officer