

Nirma Limited

Composition of Board of Directors

Sr.	Name of the Director	Designation/Category
1	Dr. Karsanbhai K. Patel	Chairman - Non-executive Director
2	Shri Rakesh K. Patel	Vice Chairman - Non-executive Director
3	Shri Pankaj R. Patel	Independent Director
4	Shri Kaushikbhai N. Patel	Non-executive Director
5	Shri Vijay R. Shah	Independent Director
6	Smt. Purvi A. Pokhariyal	Independent Director
7	Shri Shailesh V. Sonara	Director (Environment & Safety) - Whole-time Director
8	Shri Hiren K. Patel	Managing Director