



RUBFILA
INTERNATIONAL LIMITED

Composition of Board of Directors

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr.Hardik B Patel Chairman	Non-Executive
02.	Mr.G.Krishna Kumar Managing Director	Executive
03.	Mr.Bharat J. Dattani Director	Non-Executive
04.	Mr.S.H.Merchant Director	Non-Executive & Independent
05.	Mr.D.G.Rajan Director	Non-Executive & Independent
06.	Ms.Aiswarya Singhvi	Non-Executive & Independent