



**JAIN GROUP**  
**JAIN GRANITES & PROJECTS INDIA LTD.**

*17<sup>th</sup> Annual Report*

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**BOARD OF DIRECTORS:**

Sri K.Mathiyazhagan - (Independent-Non-Executive-Chairman.)  
Sri R. Lalith Bafna - (Director-Finance)  
Smt.Krithika Shanker - (Independent-Non-Executive)  
Sri R.Pradeep Bafna - (Director-Projects)  
Al Haj Hussain A.Rahman - (Independent-Non-Executive)  
Sri R Sunil Bafna - (Executive Director)  
Sri R.Anil Bafna - (Director-Marketing)

**AUDITORS:**

**S Kankaria & Co.,**  
Chartered Accountants.

**SOLICITOR:**

Mr.A.N. Prabhu

**BANKERS:**

**Indian Overseas Bank,**  
SME Guindy Branch.  
Chennai – 600 032.

**REGISTERED OFFICE :**

**“JAINGROUPS”**

89 -1, Harrington Road.  
Chennai 600 030, India.  
Ph. : 044 2668 0001 to 4 / 044 429 45678 (50 Lines).  
Fax : +91 44 2668 0005, 42945651  
Email : [since1958@jaingranites.com](mailto:since1958@jaingranites.com)  
[http:// www.jaingranites.com](http://www.jaingranites.com)

**Share Holders/Investors Cell:**

Phone : 044-42945656 / 26680004  
Fax : +91 44 26680005 / 42945651  
Email : [investors@jaingranites.com](mailto:investors@jaingranites.com)

**SHARE TRANSFER AGENTS (PHYSICAL & DEMAT) :**

**M/s Cameo Corporate Services Ltd.,**  
“Subramanian Building” V Floor,  
01 Club House Road, Chennai 600 002.  
Phone : 044-28460390 (6 Lines) P.I.C : Mr.Renganathan  
Fax : 044-28460129  
Email : [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

## NOTICE TO THE SHAREHOLDERS.

NOTICE is hereby given that the SEVENTEENTH Annual General Meeting of the members of Jain Granites & Projects India Limited will be held on Friday the 30th. September 2011 at 9.00 A.M. at Chinnamani Valliammal Kalyana Mandapam. 20A. South Gangaianman Koil 2nd Street, Choolaimedu. Chennai-600094 to transact the following business:

### ORDINARY BUSINESS:

- I. To appoint a Director in place of Sri.K.Mathiyazhagan who retires by rotation and being eligible. offers himself for re-appointment.
- II. To appoint a Director in place of Smt Krithika Shankar who retires by rotation and being eligible. offers herself for re-appointment.
- III. To appoint a Director in place of Sri R.SunilBafna who retires by rotation and being eligible. offers himself for re-appointment.
- IV. To receive, consider and adopt the audited Balance Sheet of the Company as on 31st. March 2011 and the Profit & Loss account for the year ended on that date together with Report of the Board of Directors and Auditors thereon
- V. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

### SPECIAL BUSINESS:

- VI. To consider and if thought fit to pass with or without modification, the following as Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309 and read with Schedule XIII and all other applicable provisions of the Companies Act 1956 as amended and prevailing for the time being or any other law in force, Mr.R.Pradeep Bafna be and is hereby re-appointed as a Wholetime Director designated as Director- Projects of the Company, for a period of five years with effect from 1st November, 2010 on the following terms and conditions .

1. The appointment shall be in terms of Schedule XIII to the Companies Act, 1956.
2. He shall be eligible for the following salary, allowances and perquisites :
  - (i) **SALARY** : Rs. 60,000 - per month subject to a maximum of Rs.one lakh-
  - (ii) **COMMISSION**:At the rate of 1% (One Percent) of net profits of the Company for each financial year computed in manner of laid down in Sections 198 and 309 of The Companies Act 1956 and shall be payable on pro rate basis for any broken period/year.

### (iii) ALLOWANCES:

- (a) House Rent Allowance of a sum not exceeding 60% of his salary per month.
- (b) Conveyance Allowance : Not Exceeding Rs. 5000/- per month

### (iv) Perquisites :

- a. Housing : Free furnished accommodation.
  1. Expenditure on hiring an unfurnished accommodation shall be subject to a ceiling of 60% of the salary over and above 10% payable by the Whole-time Director.
  2. In case the accommodation is owned by the company 10% of the salary shall be deducted from the Director
  3. In case no accommodation is provided by the company the Whole-time Director shall be entitled to house rent allowance subject to the ceiling laid down in para (1) above.
  4. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per the income-tax Rules 1962, and shall be subject to a ceiling of 10% of the salary.
- b. Medical Reimbursement : Expenses incurred for self and family subject to a ceiling of one month's salary in a year or three months salary over a period of three years.
- c. Leave travel concession : For self and family once in a year in accordance with the rules of the Company. Club Fees : Fee of clubs subject to a maximum of two clubs, this will not include admission and life membership fees.
- d. Personal accident insurance : Premium not exceeding Rs. 5,000/- per annum.
- e. Provident fund : Contribution to provident fund as per Company rules.
- f. Gratuity : Shall not exceed half a month's salary for each completed year of service.
- g. Contribution to Superannuation fund and Annuity fund : Contribution to Superannuation fund and Annuity fund as per the rules of the Company.
- h. Car and telephone at residence : For use in Company's business: car for personal use and personal long distance telephone calls shall be billed by the Company".

Subject to the condition that the total value of commission, allowances and the perquisites (listed from a to h above) will not exceed the value of salary.

In the event of no profits or inadequacy of profits, the remuneration payable to Mr. R. Pradeep Bafna, will not exceed the limits specified in Section II of part II of Schedule XIII of the Companies Act, 1956 or such

other limits as may be notified by the government from time to time as minimum remuneration”.

Company's contribution to Provident Fund and Superannuation Fund or Annuity Fund . Gratuity payment as per Company's rules and encashment of leave at the end of his tenure shall not be included in the computation of ceiling on remuneration and perquisites as above said.”

VII. To consider and if thought fit to pass with or without modifications . the following as Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 198, 269, 309 and read with Schedule XIII and all other applicable provisions of the Companies Act 1956 as amended and prevailing for the time being or any other law in force, Mr.R.Anil Bafna be and is hereby re-appointed as a Wholetime Director designated as Director-Marketing of the Company, for a period of five years with effect from 1st November, 2010 on the following terms and conditions.

1. The appointment shall be in terms of Schedule XIII to the Companies Act, 1956.

2. He shall be eligible for the following salary, allowances and perquisites :

(i) **SALARY** : Rs. 60,000/- per month subject to a maximum of Rs.one lakh/-

(ii) **COMMISSION**: At the rate of 1% (One Percent) of net profits of the Company for each financial year computed in manner of laid down in Sections 198 and 309 of The Companies Act 1956 and shall be payable on pro rate basis for any broken period/year.

(iii) **ALLOWANCES**:

House Rent Allowance of a sum not exceeding 60% of his salary per month.

(b) **Conveyance Allowance** : Not Exceeding Rs5000 per month.

(iv) **Perquisites** :

a. Housing : Free furnished accommodation.

1. Expenditure on hiring an unfurnished shall be subject to a ceiling of 60% of the salary over and above 10% payable by the Whole-time Director.
2. In case the accommodation is owned by the company 10% of the salary shall be deducted from the Director
3. In case no accommodation is provided by the company the Whole-time Director shall be entitled to house rent allowance subject to the ceiling laid down in para (1) above.
4. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per the income-tax Rules 1962, and shall be subject to a ceiling of 10% of the salary.

b. **Medical Reimbursement** : Expenses incurred for self and family subject to a ceiling of one month's salary in a year or three months salary over a period of three years.

c. **Leave travel concession** : For self and family once in a year in accordance with the rules of the Company. **Club Fees** : Fee of clubs subject to a maximum of two clubs, this will not include admission and life membership fees.

d. **Personal accident insurance** : Premium not exceeding Rs. 5,000/- per annum.

e. **Provident fund** : Contribution to provident fund as per Company rules.

f. **Gratuity** : Shall not exceed half a month's salary for each completed year of service.

g. **Contribution to Superannuation fund and Annuity fund** : Contribution to Superannuation fund and Annuity fund as per the rules of the Company.

h. **Car and telephone at residence** : For use in Company's business; car for personal use and personal long distance telephone calls shall be billed by the Company”.

Subject to the condition that the total value of commission allowances and the perquisites (listed from a to h above) will not exceed the value of salary.

In the event of no profits or inadequacy of profits, the remuneration payable to Mr. R. Anil Bafna, will not exceed the limits specified in Section II of part II of Schedule XIII of the Companies Act, 1956 or such other limits as may be notified by the government from time to time as minimum remuneration”.

Company's contribution to Provident Fund and Superannuation Fund or Annuity Fund . Gratuity payment as per Company's rules and encashment of leave at the end of his tenure shall not be included in the computation of ceiling on remuneration and perquisites as above said.”

VIII(a) The Directors preferred to propose the appointment of Mr.K.Mureli Raman as a Director of the Company in the ensuing Annual General Meeting subject to his getting DIN by that time and subject to Sec.257 and all other provisions of the Companies Act 1956.

To consider and if thought fit to pass with or without modifications, the following as Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 198, 269, 309 and read with Schedule XIII and all other applicable provisions of the Companies Act 1956 as amended and prevailing for the time being or any other law in force, Mr.K.Mureli Raman in respect of whom notice has been received from a

member signifying his intention to propose Sri Mureli Raman as a candidate for the office of Director of Company, be and is hereby appointed a Whole-time Director for a period of two years with effect from 1st October, 2011 on a monthly consolidated salary of Rs. 50,000 (Rs. Fifty thousand only) subject to deduction of taxes.

Place: Chennai  
Date: 20/08/2011

By Order of the Board  
R.Sunil Bafna  
Executive Director

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. A form of Proxy is enclosed. The instrument of proxy to be valid must be deposited at the Registered office of the company not later than 48 hours before the commencement of the meeting.
2. The Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 2011 to 30th September, 2011 (both days inclusive).
3. Members are requested to notify immediately any change in their registered address at the registered office of the Company.
4. Members/proxies should bring the members attendance slip duly filled in for attending the meeting and hand over at the entrance of the meeting hall.
5. Members are requested to bring their copies of Annual Report to the meeting.
6. Members are requested to be in their seats at the meeting place before the scheduled time of commencement of the meeting to avoid interruptions in the proceedings. Members are also requested to not being accompanied by non-members and children.
7. Members having identical folios are requested to write to the Company so as to consolidate into one folio.
8. Members who hold share in physical form can nominate a person in respect of all the share/s held by them singly or jointly. Members who hold share/s in single name are advised in their own interest to avail of nomination facility by filling Form 2B.
9. The shares of your Company are admitted for the dematerialization in National Securities Depository Ltd(NSDL) under ISIN No:INE051k01014.
10. Corporate Members are requested to send to the company, a duly certified copy of the Board Resolution// Power of Attorney, authorizing their representatives to attend and vote at the Annual General Meeting.
11. Members who hold shares in dematerialized form, are requested to furnish their Client ID and DP ID numbers to facilitate identification of membership at the Meeting.
12. In all correspondence with the Company / Share Transfer Agents, members are requested to quote their folio number and in case their shares are held in dematerialized form, they must quote their DP ID and Client ID number.

13. In case the mailing address mentioned in the Annual Report is without the Pin Code, members are requested to inform the Pin Code immediately.

14. In case of joint holders attending the meeting, only such joint holder who is higher in the order in the order of names will be entitled to vote.

**EXPLANATORY STATEMENT.**

**(Pursuant to Section 173(2) of The Companies Act 1956)**

**Item No:VI:**

The appointment of Mr. R. Pradeep Bafna as a wholetime Director, designated as Director-Projects is in force upto 31.10.2010. The Board of directors considered that it will be in the interest of the Company to continue to have the benefits of his service and advice as the Director-Projects. In view of his knowledge and experience in the industry, the company can utilize his services for the future growth and development. So the Board of Directors in their meeting held on 30/10/2010, pursuant to the provisions of Sections 198, 269 and 309 and read with Schedule XIII and applicable provisions of the Companies Act 1956 as amended and prevailing for the time being or any other law in force, re-appointed Mr.R.Pradeep Bafna as whole-time Director designated as Director-Projects of the Company on the terms and conditions set in the notice for a period of five years with effect from 1.11/2010 subject to the approval of the shareholders in the ensuing general body meeting. Hence the consent of the members is sought for his re-appointment as Whole-time Director of the Company designated as Director-Projects with a remuneration within the limits stipulated in Schedule XIII.

Sri R.Lalith Bafna, Sri R.Anil Bafna and Sri R.Sunil Bafna who are the brothers of Sri R. Pradeep Bafna may be deemed to be concerned or interested in the resolution. None other Director of the company is interested or concerned in the said resolution.

**Item No:VII:** The appointment of Mr. R. Anil Bafna as a wholetime Director, designated as Director-Marketing is in force upto 31.10.2010. The Board of directors considered that it will be in the interest of the Company to continue to have the benefits of his service and advice as the Director-Marketing. In view of his knowledge and experience in the industry, the company can utilize his services for the future growth and development. So the Board of Directors in their meeting held on 30/10/2010, pursuant to the provisions of Sections 198, 269 and 309 and read with Schedule XIII and all other applicable provisions of the Companies Act 1956 as amended and prevailing for the time being or any other law in force, re-appointed Mr.R.Anil Bafna as whole-time Director designated as Director-Marketing of the Company on

the terms and conditions set in the notice for a period of five years with effect from 1/11/2010 subject to the approval of the shareholders in the ensuing general body meeting. Hence as Whole-time Director of the Company designated as Director-Marketing with a remuneration within the limits stipulated in Schedule XIII.

Sri R.Lalith Bafna, Sri R.Sunil Bafna and Sri R. Pradeep Bafna who are the brothers of Sri R.Anil Bafna may be deemed to be concerned or interested in the resolution. None other Director of the company is interested or concerned in the said

**item VIII :** The Board of Directors of the Company in their meeting held on 30th July 2011 have preferred the proposal for the appointment of Sri K.Murefi Raman as a Director of the Company with a remuneration in the ensuing Annual General Meeting in view of his vast experience .subject to his getting

DIN . The Company has received notices in writing together with a sum of Rs.1500/- from members under section 257 of the Companies Act 1956 signifying their intention to propose the candidature of Sri.K. Mureli Raman for the office of the Director. None of Directors of the company are interested or concerned in the said resolution.

## DIRECTORS' REPORT TO THE MEMBERS OF THE COMPANY

1.Your Directors present herewith their SEVENTEENTH Annual Report and the Audited Statement of Accounts of the Company for the year ended 31st March.2011.

### 2.FINANCIAL RESULTS

The financial results of the Company are summarized below:

Details	(Rs. In Lacs.)	
	Year Ended 31-03-2011	Year ended 31-03-2010
<b>Total Income</b>	<b>7657.01</b>	<b>4801.04</b>
Total Expenditure	7504.23	4709.82
Interest	49.30	30.54
<b>Profit/Loss before Depreciation</b>	<b>103.49</b>	<b>60.68</b>
Depreciation	8.30	6.11
Profit/Loss before tax	95.19	54.57
Provision For taxation & Tax paid	33.92	17.51
<b>Net Profit /Loss after Tax</b>	<b>61.26</b>	<b>37.06</b>
Exceptional Items	132.91	--
Paid up Equity Capital	900	900.00
Reserves	69.94	--
E.P.S.	0.78	--

The Annual Reports and Financial Statement as on 31/03/2011 consists of consolidated Balance Sheets. The financial statement of the branches are available on any working day from 11.00A.M. to 5.00 P.M.at the registered office till 29/09/2011.For perusal after the date of Annual General Meeting these details will be available at the Registered Office of the Company with prior intimation to the Share-holders/ Investors Cell of the Company.

3. **PROFITABILITY:** Your Directors are proud to say that the Company has made a Profit before Depreciation & Tax of Rs.103.49 and a net profit after Tax of Rs.61.26 Lakhs (not taking into account extraordinary items) as reported in the Balance-Sheet. against a profit before Depreciation & Tax of Rs.60.68 and a net profit after Tax Rs. 37.06 made during last year
4. **DIVIDEND :** Your Directors prefer to conserve the profits earned during the year for further Business development and in this regard are unable to propose any dividend for the year ended 31/03/2011 . Your Directors are putting all their efforts to propose dividend at the earliest.
5. **DEPOSITS:** The Company has not accepted any public deposits.
6. **ACCOUNTS & FINANCE:** The Indian Overseas Bank Ltd. SME Branch, Guindy have sanctioned the following enhanced credit limits to your company (Hypothecation of Stock and Book Debts)
- |                     |                  |
|---------------------|------------------|
| a. Cash Credit      | Rs.300.00 lakhs  |
| b. Packing Credit   | Rs.240.00 Lakhs  |
| c. Bills Purchase   | Rs.240.00 Lakhs  |
| d. Letter of Credit | Rs.300.00 Lakhs  |
| Total               | Rs.1080.00 Lakhs |

**PERFORMANCE:** Your Directors with their good efforts could achieve a sales turnover of Rs.7657.01 lakhs during the year ended 31/03/2011 as against the Sales of Rs.4801.04 lakhs during the previous year. Thus the sales has increased substantially 158% over the previous year's sales. Your Directors are hopeful of achieving better results in the coming year.

**OPERATIONS: (a) Sales:** The total sales income of the Company during the year amounted to Rs 7657.01 Lakhs as compared to Rs. 4801.04 Lakhs during the previous year.

**FOREIGN EXCHANGE EARNINGS & OUTGO:** The export sales of the Company during the year amounted to Rs.789.80 lakhs (previous year Rs 309.76 lakhs) and after deducting outflow by way of imports and expenses to the tune of Rs 23.21 lakhs, the net foreign exchange earnings of your Company during the year amounts to Rs 766.59 Lakhs .

**SAFETY & ECOLOGY:** Your Company continues to train and educate all its employees and employees of the sub contractors who undertake turn key projects in India & Abroad and the process of upgrading the safety and health standards throughout its operations has resulted in better work practices leading to better safety and cost effective operations..

**DEMATERIALIZATION OF SHARES AND DEPOSITORY SYSTEM:** Our Shares have been Dematerialised with National Securities Depository Ltd (NSDL). Investors / Shareholders are requested to contact our Share Transfer Agents M/s Cameo Corporate Services Limited, Chennai-600002 for guidance on dematerialisation of shares

The Shares of the Company are admitted for dematerialization on National Securities Depository Ltd (NSDL) under ISIN NO: INE051K01014.

**DIRECTORS' RESPONSIBILITY STATEMENT:** To the best of their knowledge and belief and according to the confirmation and explanations obtained by them, your Directors make the following statement in terms of Section 217(2AA) of the Companies Act, 1956:

that in the preparation of the annual accounts for the year ended 31st March, 2011 the applicable accounting standards have been followed along with proper explanations in case of material departures.

that such accounting policies as mentioned in Note 1 of the Schedule 19 of the Annual Accounts have been applied consistently and judgements and estimates that are reasonable and prudent

made so as to give a true and fair view of the state of affairs of the Company at the end of the financial year 31st March, 2011 and the Profit & Loss Account of the Company for that period:

- (c) that proper and sufficient care had been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities;
- (d) that the annual accounts for the year ended 31st March, 2011 have been prepared on a going concern.

**13. CORPORATE GOVERNANCE:** Your Company has been complying with the requirements. A detailed report on Corporate Governance is Annexed. The Statutory Auditors of the Company have examined the Company's compliance as above and have certified the same as required under the SEBI guidelines.

**14. MANAGEMENT DISCUSSION AND ANALYSIS OF RISKS:** Granites, Marble, Tiles & Building Materials Industry:

As the construction activity is growing everywhere in India as much as abroad in Asian Continent, Australia and African sub continents the demand for the granite, marble slabs, tiles, sanitary- Wares, Building materials etc is huge and the demand and supply gap will be big. Your Company, M/S Jain Granites & Projects India Ltd, is in the Building Materials industry. The nature of the industry is partly consumer oriented and partly construction industry oriented. Your company's products have established their creditability qualitatively in domestic as well as in international markets. Your company is taking all efforts to continuously improve the quality of its products to ensure consumer satisfaction. The Company have to operate penetrating with stiff competition in the market. To overcome the situation your directors are taking every effort not only to sustain the market share but also to enlarge it by adopting strict quality control .

**15. INTERNAL CONTROL :** The Company has a proper and adequate internal control procedure.

**16. MARKETING PERFORMANCE:** As a result of better marketing strategy the company has been able to procure substantial export orders and achieve an all round improvement in its turnover. With continuous thrust on modernization and diversification and cost control measures, the Company looks to the future with optimism and strength.

**17. CAUTIONARY STATEMENT:** Some of the statements in this report describing the



Company's objectives and expectations expressed in good faith may constitute "Forward Looking Statements" within the meaning of applicable laws and regulations. Actual results might differ materially from those, in the event of changes in the assumptions and actual market conditions.

**18. EMPLOYEES :** The relations at the Company and other establishments continued to remain cordial during the year.

19. There is no employee drawing a remuneration in excess of the limits prescribed under Section 217(2A) of the Companies Act, 1956 read with relevant rules.

**20. INFORMATION AS PER SECTION 217(1) (E) OF THE COMPANIES ACT, 1956**

The Company did not have any activity relating to

- (a) Conservation of energy and
- (b) Technology absorption during the year.

**21. AUDITORS:** M/s S Kankaria & Co., Chartered Accountants, the retiring Auditors, are eligible for re-appointment and have furnished a certificate to the effect that their re-appointment, if made will be in accordance with the limits

specified in Section 224(1B) of the Companies Act, 1956. Accordingly it is proposed to appoint M/s S.Kankaria & Co as Auditor of the Company at the ensuing Annual General Meeting to hold office till the conclusion of the next Annual General Meeting. Members are requested to appoint the Auditors for the Current year at a remuneration to be decided by the Board of Directors of the Company.

**22. ACKNOWLEDGEMENT:** Your Directors greatly value and acknowledge the support and co-operation that the Company received from Bankers, Buyers/Customers, Vendors, statutory authorities and all the other establishments connected with the business of the Company.

Your Directors place on record their appreciation of the valuable contributions made by the Company's employees at all levels during the year.

For and behalf of the Board Of Directors,

R.SunilBafna

Executive Director.

Chennai - 600 030

20/08/2011

**ANNEXURE- A**

**CORPORATE GOVERNANCE COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:**

The Company's philosophy on corporate governance envisages the attainment of the highest levels of transparency, accountability and equality in all facets of its operations and in all interactions with shareholders, employees, the government and lenders. Company is committed to achieve the highest international standards of corporate governance. Company believes that all its operations and actions must serve the underlying goal of enhancing overall shareholder value, over a sustained period of time.

**BOARD OF DIRECTORS:**

Sri K.Mathiyazhagan (Independent-Non-Executive-Chairman)

- Sri R.Lalith Bafna (Finance Director)
- Smt Krithika Shankar (Non-Executive Director)
- Sri R.Pradeep Bafna (Director-Projects)
- Sri R.Sunil Bafna (Executive Director)
- Al Haj Hussain A.Rahman(Non-Executive)
- Sri R.Anil Bafna (Director-Marketing)

Directors do not hold any directorship or committee membership in any other company.

During the year, Six meetings of the Board of Directors were held and the dates of the meetings are given below:

30/04/2010, 31/07/2010, 30/10/2010, 5/12/2010, 30/01/2011 & 10/3/2011.

Attendance details of the Directors for the Board Meeting during the year:

Name of Directors	No: of meetings held During his tenure	No: of meetings Attended by him	Last AGM attendance
Mr.K.Mathiyazhagan	6	6	Yes
Mr.R.Sunil Bafna	6	6	Yes
Mr.R.Lalith Bafna	6	6	Yes
Mr.R.Pradeep Bafna	6	6	Yes
Mr.R.Anil Bafna	6	6	Yes
Al Haj Hussain A.Rahman	6	6*	No
Mrs.Krithika Shankar	6	6	Yes

\*Includes Meetings attended by the Director by Teleconference due to his visit abroad.