



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730 - 31 FAX : 91-079-26427516 E-mail : hipolin@hipolin.com

BOARD OF DIRECTORS

<u>NAME</u>	<u>DESIGNATION</u>
Shri Bhupendra Jayantilal Shah	Whole Time Director (Chairman)
Shri Shaileshkumar Jayantilal Shah	Managing Director
Shri Jaykumar Jayantilal Shah	Whole Time Director
Smt. Nita Bharatbhai Shah	Independent Director
Shri Umeshchandra Prafulvadan Mehta	Independent Director
Shri Ajaybhai Ramniklal Gandhi	Independent Director
Shri Nirav Dineshbhai Shah	Independent Director
Shri Runit Bharatbhai Shah	Chief Financial Officer

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR IYAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719