

[Home](#)[Validate](#)

Disclosure of notes on composition

Whether the listed

Whether Ch

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN |
|----|-----------------|----------------------|-----|-----|
|----|-----------------|----------------------|-----|-----|

[Add](#)[Delete](#)

| | | | | |
|---|-----|-----------------------|------------|----------|
| 1 | Mr | SUDERSHAN PARAKH | AAIPP3564C | 01161124 |
| 2 | Mr | ARIHANT PARAKH | AAIPP3569R | 07933966 |
| 3 | Mrs | MANJU PARAKH | AAIPP2447G | 01417349 |
| 4 | Mr | AJIT KUMAR CHORDIA | AACPC5346F | 00049366 |
| 5 | Mr | SUDHIR KANTILAL PATEL | AAHPP4776H | 00943032 |
| 6 | Mr | VENKATESAN N | ACJPV0730B | 09760588 |

[Prev](#)

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|-------------------------------------|-------------------------|-------------------------|
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| of board of directors explanatory | Add Notes | |
| Entity has a Regular Chairperson | Yes | |
| Chairperson is related to MD or CEO | No | |
| Category 1 of directors | Category 2 of directors | Category 3 of directors |

| | | |
|--|----------------|--|
| Non-Executive - Non Independent Director | Not Applicable | |
| Executive Director | Not Applicable | |
| Non-Executive - Non Independent Director | Not Applicable | |
| Non-Executive - Independent Director | Not Applicable | |
| Non-Executive - Independent Director | Chairperson | |
| Executive Director | Not Applicable | |

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| | | Disqualification of D |
|---------------|---------------------------------------|--------------------------------|
| Date of Birth | Whether the director is disqualified? | Start Date of disqualification |
| | | |

| | | |
|------------|----|--|
| 20-08-1956 | No | |
| 03-09-1981 | No | |
| 12-11-1959 | No | |
| 27-10-1963 | No | |
| 21-11-1955 | No | |
| 06-04-1963 | No | |

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| Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment |
|--|---|------------------------------------|
|--|---|------------------------------------|

| | | |
|----|--|------------|
| NA | | 12-05-1989 |
| NA | | 25-09-2017 |
| NA | | 12-05-1989 |
| NA | | 24-09-2014 |
| NA | | 24-09-2014 |
| NA | | 12-04-2023 |

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| Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] |
|------------------------|-------------------|--------------------------------|--|--|
|------------------------|-------------------|--------------------------------|--|--|

| | | | | |
|------------|--|-------|---|---|
| 22-09-2022 | | 24.00 | 1 | 0 |
| 25-09-2023 | | 36.00 | 1 | 0 |
| 13-09-2023 | | 24.00 | 1 | 0 |
| 24-09-2019 | | 60.00 | 1 | 1 |
| 24-09-2019 | | 60.00 | 1 | 1 |
| | | 36.00 | 1 | 0 |

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| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN |
|--|---|------------------------------------|
|--|---|------------------------------------|

| | | |
|---|---|--|
| 1 | 0 | |
| 0 | 0 | |
| 1 | 0 | |
| 2 | 0 | |
| 2 | 2 | |
| 0 | 0 | |

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| Notes for not providing DIN |
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