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Disclosure of notes on composition

Is there any change in information of board of direc

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
1	Mr	Yogendrakumar Gupta	ACQPG9641R	01726701
2	Mr	Manik Dattatrey	AJJPM0483F	01825572
3	Mr	Lalit Sharma	ANFPS6852E	01552487
4	Mr	Kalpesh Trivedi	AAVPT9048G	02425210
5	Mr	Chanakya Shukla	BBZPS5730G	02475734
6	Mrs	Hiralben Kubavat	CEQPK5792F	07151116

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Annexure I to be submitted by listed companies		
I. Composition of Board of Directors		
of board of directors explanatory	Add Notes	
Directors compare to previous quarter		
Category 1 of directors	Category 2 of directors	Category 3 of directors

Executive Director	Chairperson related to Promoter	MD
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	

re I			
sted entity on quarterly basis			
ard of Directors			
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)

02-01-1995			1
31-12-2003			1
31-12-1997			1
23-02-2006			1
30-12-2005			1
07-04-2015			1

<p>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</p>	<p>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</p>	<p>Notes for not providing PAN</p>
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1	0	
1	0	
3	1	
3	2	
1	0	
0	0	

