

Register of Directors and key managerial personnel													
Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company
1	0046381	Kamalakumar Dujodwala	NA	Ramgopal Dujodwala	04-05-1951	11/4 Floor, 33 South, Poddar Road, Coparao Dehshetnagar, Colaba Hill, Post Office, Mumbai- 400026, Maharashtra, India	Indian	Business	08-08-1981	28-09-2022	NA	Mangalam Organics Limited Ravi Edelstein Tubulars Limited - Relinquished Parsi Project Limited - Relinquished Mangalam Brands Private Limited Mangalam Specialty Chemicals Private Limited Dujodwala Exports Private Limited Mangalam Panga Stores Private Limited Bhonuka Park Investments India Private Limited Bhonuka Power Holdings Private Limited - Amalgamated Bhonuka Park Holdings Private Limited - Amalgamated Bhonuka Power Investments India Private Limited Tradelchem Organics Limited Balaji Fine Chemicals Limited Dujodwala Resins And Terpenes Limited Pine Forest Products And Investments Limited	NA
2	0046353	Pankaj Dujodwala	NA	Ramgopal Dujodwala	28-09-1963	172, Ramksha Building, 66, Nepeansea Road, Mumbai- 400006	Indian	Business	07-03-1985	07-04-2014	NA	Mangalam Organics Limited Mangalam Brands Private Limited Mangalam Specialty Chemicals Private Limited Dujodwala Exports Private Limited Mangalam Panga Stores Private Limited Tradelchem Organics Limited Kamnesh Automation Systems Private Limited Balaji Fine Chemicals Limited Dujodwala Resins And Terpenes Limited Pine Forest Products And Investments Limited	NA
3		Rajkumar Saraf	NA	Jagdishchandra Saraf	10-07-1943	5- A.B.C. 5th Floor, Saraf House, Sandhurst Bridge Road, Chembur, Mumbai- 400007	Indian	Business	19-09-2014	19-07-2014			NA
4	001843	Shardul Kumar Saraf	NA	Madhuprasad Deorikadas Saraf	10-05-1947	201-A, 20th Floor, Beach Towers, P. Bala Marg, Prabhadevi, Mumbai- 400025.	Indian	Business	07-04-2014	19-09-2014	12-07-2014	Shreyan Infra & Power LLP- Relinquished Dynasty Brewcraft Industries LLP Bantien Technologies LLP Mangalam Organics Limited Techcraft Industries (India) Limited Tulsi Maharaaj Farmer Producer Company Limited Nutracraft Products Private Limited Confederation of Indian Textile Industry- Relinquished Techcraft Fashions Limited- Relinquished Techcraft Textiles Limited- Relinquished Zanabir Fashions Limited- Amalgamated BMS Industries Private Limited Technomatic Packaging Private Limited Shivali Infra products Private Limited Techcraft Tolls Formwork Systems private limited Shreyan Infra & Power Private Limited- Converted to LLP and Dissolved	NA
5	0092663	Anita Sandeep Shriya	NA	Sandesh Agarwal	21-05-1996	17, Jyoti Chawl, Hezardada Road, Mumbai- 400026	Indian	Business	24-09-2015	NA	30-10-2019	Mangalam Organics Limited- Relinquished Pradive Multitrade Private Limited- Relinquished Holistic Corporate Services Private Limited- Relinquished Holistic Business Services Private Limited	NA
6	0013603	Rajkumar Jalia	NA	Rajkumar Subhakar Jalia	14-10-1951	576, Krishnabai Building, Warden Road, Mumbai- 400026	Indian	Business	07-04-2014	19-09-2015	11-02-2022	Pash Food LLP Mangalam Organics Limited- Relinquished Bell Ceramics Limited- Relinquished Asian Hotels (North) Limited- Relinquished Prudential Hotels Private Limited- Relinquished Asset Hotels Private Limited- Relinquished Bridgetown Developers Private Limited- Relinquished Avenue Technologies Private Limited- Relinquished Pash Food Private Limited Providence Land Private Limited- Relinquished	NA
7	000013668	Ankur Gata	NA	Priyam Gata		6-502, Ganggiri Shanti Park, Mira Road Mumbai- 401107	Indian	Business	13-08-2014		19-08-2019	YES	X30211
8		Shrinang Rajale	NA	Vishwanath Rajale		501 Pearl, B-1302, Plot no. 24-15 Chaw Sector 35 D, Kharighar, New Mumbai- 400210.	Indian	Business	10-08-2014	NA	NA	YES	NA
9	0076208	Shree Narayan Baheti	NA	Bhikhubai Baheti	19-09-1948	8-C, Woodland, 67 Dns G Road, Colaba Marg, Mumbai- 400026	Indian	Business	14-08-2017	26-09-2017	12-07-2022	Mangalam Organics Limited- Relinquished Arsal Exim Limited- Relinquished Sawell Cusping Industries Private Limited Noble Tradelink Private Limited- Relinquished Dhe Trading And Agencies Limited Sarnagaji Commodities Private Limited- Relinquished Mathura Multitrading Private Limited ACM Network Private Limited- Relinquished Andy Properties Private Limited Focus Contrada Private Limited Focus Edu-Care Private Limited Remanar Investment And Trading Company Private Limited Nandishor Holdings And Construction Pvt Ltd Avalka Stock Holding Private Limited Fylfort Finstar Private Limited- Relinquished Landmark Finstar Pvt Ltd- Relinquished Focus Softra Private Limited Focus Shares & Securities Private Limited Nuage Edtech Private Limited Focus Eduomatic Private Limited- Relinquished Scriba Emr Systems Private Limited Alfous Textile (India) Limited- Relinquished	NA
10		Hansa Rajesh Tank	NA	Rajesh Tank	13-10-1990	4-504, Laxmi Apartment, M.M. G. Cross Road no. 4, Bedford Patel Nagar, Kurla West, Mumbai- 400017	Indian	Service- Company Secretary	19-03-2019	19-03-2019	06-01-2022	NA	X54630
11		Sanjay Bhargava	NA	Ramnar Bhoop (Bhargava)	17-10-1969	Agarwal Plaza Heaven, Building No. 7, Flat No. 101, Khar West Heritage City, Bakhola Naka, Vashi (West), Nalagar- 401202	Indian	Business	19-03-2019	19-03-2019			NA
12	0042804	Sonal Chavhanar	NA	Santaram More	10-05-1975	Flat No. 31-A, 3rd floor, Sahyadri CHS LTD Above Novelly Store, Near Ganganagar station, congreion (East), Mumbai- 400063	Indian	Professional	30-09-2019	30-09-2019	30-11-2019	Mangalam Organics Limited- Relinquished Shreyan Target Private Limited- Relinquished Mathuran Realty Pvt Ltd- Relinquished Allbag Heights Private Limited- Relinquished	NA
13	00441841	Manisha Agarwal	NA	Gopram Agarwal	10-11-1974	51, Saranya, 17 Cuffe Parade, Colaba, Mumbai- 400005	Indian	Professional	20-03-2020	20-09-2020	NA	Mangalam Organics Limited Saran Agro Products Pvt Ltd Bhargava Corporation Pvt Ltd Shreyas Commercial Private Limited Nest Technology (India) Private Limited- Relinquished Nest B-Innovation Private Limited Ravi Sati Trading And Investment Company Private Limited Zarhas Lakshmi Trading Private Limited- Relinquished	NA
14		Shachi Sanghani	NA	Sudh Sanghani	18-08-1996	11-111, Sreen Tower, Upper Ground Floor, Main East- Nagar, Mumbai- 400007	Indian	Professional	19-06-2022	19-06-2022	17-05-2019	NA	X60080
15	00626377	Sanjay Shree Kadam	NA	Bhiva Kadam	11-12-1980	10th Floor, Chawl, Link Road, near Swagat Park, Rajan Park, Malad-west, Mumbai- 400064	Indian	Professional	30-12-2022	30-12-2022	10-12-2023	NA	X61946
16	0083046	Sudharsh Singh Sakhani	NA	Singer Singh Sakhani	09-12-1944	Alankrish Apartment F- 301, Sector 15, Narai (East) Next To Telephone Exchange, New Mumbai- 400076	Indian	Consultant Advocate	30-12-2022	30-12-2022	02-12-2023	NA	NA
17		Nitin Kone	NA	Shreyas Kone	12-12-1985	17 JCL, Bldg No. 1, Agarwal Paramount, Dongre, Global City, Vihar Park, Tarapur, Dist. Nalagar	Indian	Professional	28-10-2023	28-10-2023	NA	NA	X7712
18	00035799	Sudeshan Kumar Saraf	NA	Lata Shri Madhuprasad Saraf	17-06-1949	Arvika Building, 2002/2102, Hind Cycle Works, Worli, Mumbai- 400018	Indian	Engineer	10-08-2024	10-08-2024	NA	NA	NA
19		Charvi Shah	NA	Dr. Shree Nirmal Shah	08-09-1998	1175, Shree Prasad Building, Rajan Road, Near Newer Post West, Dombivli East, 422005	Indian	Professional	21-08-2024	10-09-2024	NA	NA	X74821
20	00026265	Madhvi Loharides Navthar	NA	Chaturas Shrinidhi Navthar	11-07-1985	Prasad Shiksha, near Maruti Mandir, Shivajinagar, Maharashtra- 400014	Indian	Engineer	07-02-2025	07-02-2025	NA	NA	NA