

DIRECTORS PROFILE

Full Name	PAWAN KR AGARWAL
Date of Birth	16.08.1956
Fathers/ Husband Name	RAMDHAN AGARWAL
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	N.A.
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	B/21, PADMA NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI – 4000099
Permanent Address	B/21, PADMA NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI – 4000099
Permanent Account No.	ADKPA4846K
DIN No.	00556417

Other directorships and full-time positions in body corporates

Sr No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1.	ROSE PETAL LEASING AND FINANCE PRIVATE LIMITED	Director
2.	COSMIC BIO-TECH & HERBAL LIMITED	Director
3.	KRATEE E-COMMERCE AND CONSULTING LIMITED	Director

DIRECTORS PROFILE

Full Name	SATYANARAYAN RAMCHANDRA AGARWAL
Date of Birth	05/01/1959
Fathers/ Husband Name	RAMCHANDRA AGARWAL
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	N.A.
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	102, SWASTIK APARTMENT, NEAR ST. FRANCIS HIGH SCHOOL, R.N.P. PARK, BHAYANDER (EAST) THANE BHAYANDER – 401105 (M) 8369600574
Permanent Address Tel No :	102, SWASTIK APARTMENT, NEAR ST. FRANCIS HIGH SCHOOL, R.N.P. PARK, BHAYANDER (EAST) THANE BHAYANDER – 401105 (M) 8369600574
Permanent Account No.	ADJPA2650E
DIN No.	01764628

Other directorships and full-time positions in body corporates

Sr No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1.	ROSE PETAL LEASING AND FINANCE PRIVATE LIMITED	Director

DIRECTORS PROFILE

Full Name	LAXMIDHAR NARSINGH BHOLA
Date of Birth	07/05/1964
Fathers/ Husband Name	NARSHINGH PAICHHA BHOLA
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	N.A.
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	TALASAHI, CHAMPATTIPUR, CHAMPATTIPUR, NAYAGARH ODISHA – 752068 (M) 7894665117
Permanent Address Tel No :	TALASAHI, CHAMPATTIPUR, CHAMPATTIPUR, NAYAGARH ODISHA – 752068 (M) 7894665117
Permanent Account No.	AFHPB5926Q
DIN No.	02186657

Other directorships and full-time positions in body corporates

Sr No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1.	COSMIC BIO-TECH & HERBAL LIMITED	Director

DIRECTORS PROFILE

Full Name	PRAFULLA SHANKARRAO SHIRKE
Date of Birth	16/07/1949
Fathers/ Husband Name	SHANKARRAO JIVANRAO SHIRKE
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	UNIT NO. B-8, GR. FLOOR, STC EMPLOYEES' CO-OP. HSG. SOCIETY, PROF. N. S. PHADKE MARG, ANDHERI (EAST), MUMBAI – 400 069 26823917
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	B 202 KAMAR MANSION, SANT JANABAI ROAD, VILE PARLE (EAST), MUMBAI – 400 057 (M) 9869482926
Permanent Address Tel No :	B 202 KAMAR MANSION, SANT JANABAI ROAD, VILE PARLE (EAST), MUMBAI – 400 057 (M) 9869482926
Permanent Account No.	AAFPS1372Q
DIN No.	01209632

Other directorships and full-time positions in body corporates

Sr No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1.	ZENITHSTONE PROJECTS PRIVATE LIMITED	Promoter
2.	PROGLOBAL RENEWABLE ENERGY PRIVATE LIMITED	Promoter
3.	PROGLOBAL MARKETING AND TECHNOLOGIES PRIVATE LIMITED	Promoter
4.	CASIA POWERTECH PRIVATE LIMITED	Promoter
5.	SAUBHAGYA URJA VIKAS PRIVATE LIMITED	Promoter
6.	JEEVAN BANDHU FOUNDATION	Promoter

DIRECTORS PROFILE

Full Name	PREETHI THOMAS YANGAL
Date of Birth	05/12/1993
Fathers/ Husband Name	THOMAS MARK YANGAL
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	N.A.
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	B 515, 5 TH FLOOR, A WING MUKUND NAGAR, NALANDA CHS, DHARAVI MAIN ROAD, DHARAVI, MUMBAI – 400 017
Permanent Address Tel No :	B 515, 5 TH FLOOR, A WING MUKUND NAGAR, NALANDA CHS, DHARAVI MAIN ROAD, DHARAVI, MUMBAI – 400 017
Permanent Account No.	ALZPY5047P
DIN No.	08853472
Other directorships and full-time positions in body corporates	N. A.

DIRECTORS PROFILE

Full Name	BENITTO KUMAR NADAR
Date of Birth	01/07/1967
Fathers/ Husband Name	Neethiraya Madhurendra Nadar
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	N.A.
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	904, Brooklyn Park Global City, Vasai Maharashtra, India 401303
Permanent Address	904, Brooklyn Park Global City, Vasai Maharashtra, India 401303
Permanent Account No.	ADUPN6591J
DIN No.	08969902

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Other directorships and full-time positions in body corporates

Sr No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1.	SHORTLIST PROFESSIONAL SERVICES PRIVATE LIMITED	Company Secretary
2.	BENSON MANPOWER INDIA PRIVATE LIMITED	Director
3.	BENSON PAINTS INDIA PRIVATE LIMITED	Managing Director
4.	BENSON MINERALS INDIA PRIVATE LIMITED	Managing Director