



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495  
 REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
 DIST: ANAND, GUJARAT,  
 PHONE: 224001, 224003, STORES: 224005, SALES: 224006  
 FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

### BRIEF PROFILE OF DIRECTORS

Name of Director	Shri Gopal Patodia	Shri Mohan Kumar Patodia	Shri Hari Prasad Siotia	Shri Krishan Kumar Patodia
<b>Designation</b>	Managing Director	Managing Director	Non-Executive Director	Non-Executive Director
<b>DIN</b>	00014247	00035381	00015103	00027335
<b>Date of Birth</b>	12.12.1946	10.06.1948	03.05.1934	26.05.1945
<b>Date of First Appointment on the Board</b>	12.09.1978	09.08.1980	09.08.1980	12.06.1979
<b>Qualification</b>	B.Sc. B. Tech (Chemical)	B.Com Textile Technocrat	B. Com	B.Sc Text (Hons.)
<b>Experience</b>	Chemical Engineer (first division). More than 50 years of experience in managing textile industry and marketing	More than 50 years of experience in marketing of Cotton Yarn and other Textile Products	Rich experience of more than 50 years in the field of Cotton and Yarn trading and manufacturing activity of textiles	Gold medalist in Textile Engineering. More than 56 years of rich experience in managing textile industries
<b>Directorship of other Companies</b>	1. Patodia Syntex Limited 2. Shashank Investments Private Limited 3. Trikon Investments Private Limited 4. Sambhu Investments Private Limited 5. Veepee Intrades Private Limited	1. Eurospin Industries Ltd. 2. Sambhu Investments Private Limited 3. Trikon Investments Private Limited	1. Eurotex Industries & Exports Limited 2. Patodia Syntex Limited 3. Eurospin Industries Limited 4. Mercury Gems Private Limited	1. Eurotex Industries and Exports Limited 2. Patodia Syntex Limited 3. Maharashtra Fibres & Syntex Limited 4. Eurospin Industries Limited 5. Sambhu Investments Private Limited 6. Mercury Gems Private Limited; 7. Rajiv Agencies LLP 8. Thrust Invest. & Mgt. Consult. LLP.



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006

FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

<b>Name of Director</b>	<b>Shri Rakesh Todi</b>	<b>Shri Ashok Pandit</b>	<b>Shri Chirayush Patel</b>	<b>Smt. Amishal Modi</b>
<b>Designation</b>	Independent Director	Independent Director	Independent Director	Independent Director
<b>DIN</b>	08476512	08132980	08690998	09661312
<b>Date of Birth</b>	23.11.1958	17.12.1936	14.03.1975	16.05.1980
<b>Date of First Appointment on the Board</b>	13.08.2019	19.05.2018	14.02.2020	12.08.2022
<b>Qualification</b>	B.Com	B.A.	B.Sc	Ph.D.(English)
<b>Experience</b>	Rich experience of financial market.	Vast experience in Trading and Business	Rich experience in marketing, administration, Purchase and management	Expert in the field of administration and finance with experience of around 10 years.
<b>Directorship of other Companies</b>	Nil	Nil	Nil	Nil