



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:pbmmills@patodiagroup.com

DETAILS OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY

<u>Sr. No.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>DIN/PAN</u>
1	Shri Krishan Kumar Patodia	Chairman	00027335
2	Shri Gopal Patodia	Managing Director	00042147
3	Shri Mohan Kumar Patodia	Managing Director	00035381
4	Shri Hari Prasad Siotia	Non-Executive Director	00015103
5	Shri Rakesh Todi	Independent Director	08476512
6	Shri Ashok Pandit	Independent Director	08132980
7	Shri Chirayush Patel	Independent Director	08690998
8	Ms. Amishal Modi	Independent Director	09661312
9	Shri Mohan Kumar Patodia	Chief Financial Officer (CFO)	00035381
10	Shri Amit Patodia	Senior President cum CEO	ABVPP8695A
11	Ms. Swati Billore	Company Secretary and Compliance Officer	AQTPG8785F