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

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