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CIN : L00363KA1982PLC005084

Details of the Directors and Compliance Officer

Sr. No.	Name of the Person	Designation	PAN No	DIN (for Directors)
1	Mr. Mukesh M Choksi	Managing Director	AAAPC7765J	00510350
2	Mr. Mahesh Thakur	Director - CFO	AFGPT9271F	06574744
3	Mr. Abnasi Thadani	Director	ABWPT8122H	06566185
4	Mrs. Minaxi Choksi	Woman Director	ACLPC5729P	07590559
5	Ms Rohini Pimple	Company Secretary & Compliance Officer		