

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

COMPOSITION OF BOARD OF DIRECORS AND ITS VARIOUS COMMITTEES

BOARD OF DIRECTORS

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Signatory
1	08757926	NATASHA NILESH PATEL	Director	09/06/2020	Yes
2	08740598	HEMANG HARSHADBHAI SHAH	Independent Director	09/06/2020	Yes
3	09732297	VIPULKUMAR PATEL	CFO -Whole- time Director	01/02/2023	Yes
4	00447907	NILESH JITUBHAI PATEL	Managing Director	28/11/2006	Yes
5	10286535	SANDEEP AMBALAL PATEL	Independent Director	07/09/2023	Yes

AUDIT COMMITTEE

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Signato
1	08740598	HEMANG HARSHADBHAI SHAH	Independent Director	09/06/2020	Yes
2	00447907	NILESH JITUBHAI PATEL	Managing Director	28/11/2006	Yes
3	10286535	SANDEEP AMBALAL PATEL	Independent Director	07/09/2023	Yes



Corporate Office : Unit - II : Plot No. 435 to 437,440,453,457 Nr. Galaxy Hotel, N.H.08, Vill-POR Dist. Vadodara-391243.(Guj.) INDIA Tele No. : +91-9328026762/67

Unit - I : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :

2nd Floor, 201-202, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Akota, Vadodara-390020,