

# Shri Jagdamba Polymers Limited

## LIST OF DIRECTORS AND SIGNATORIES

NO.	NAME OF THE DIRECTORS	DESIGNATION	DIN/ PAN	DATE OF APPOINTMENT
1.	<b>RAMAKANT BHOJNAGARWALLA</b>	Managing Director	00012733	01/09/2009
2.	<b>ASHISH ASHOKKUMAR BHAIYA</b>	Director	00037288	31/01/2004
3.	<b>KIRANBHAI BHAILALBHAI PATEL</b>	Whole-time Director	00045360	01/08/2013
4.	<b>VIKAS SRIKISHAN AGARWAL</b>	Director	03585140	14/09/2012
5.	<b>ANIL BABUBHAI PARMAR</b>	CFO(KMP)	ALPPP9161P	28/06/2014
6.	<b>MUDRA KANSAL</b>	Director	06904735	28/06/2014
7.	<b>MAHESH GAURISHANKER JOSHI</b>	Director	07214532	07/07/2016
8.	<b>DHRUVI PATEL</b>	Company Secretary	CXEPP2632L	09/01/2017