

Sr. No.	Name of Director	DIN	Address	Designation
1	Mr. Om Prakash Mangal	03078228	Bungalow No. 1, Bharti Society, Near Nagri Hospital, Mithakhali Ahmedabad 380006 Gujarat India	Chairman & Non-Executive Director
2	Mr. Sanjay Prakash Mangal	02825484	21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej Ahmedabad 380059 Gujarat India	Managing Director
3	Mr. Santosh Narayan Nambiar	00144542	C-001, Sagun Jyotee, Opp. Dhananjay Bungalows, Satellite Ahmedabad 380015 Gujarat India	Whole time Director
4	Mrs. Rachana Abhinav Agrawal	02935245	43/44 Green Park Bungalows Ambli Bhopal Road Ambli Ambli Ahmedabad 380058 Gujarat India	Non-Executive Director
5	Mr. Sanjaykumar Kailashchandra Gupta	07762680	Royal A 1303 Neelkanth Palms Ghodbundar Road, Near Tatvagyan Vidhyape Eth Thane Mumbai 400610 Maharashtra India	Independent Director
6	Mr. Jitendra Kumar Sharma	07526003	208-A Krishna Marg, Kundan Nagar Ajmer 305001 Rajsthan India	Independent Director

HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)

Corporate Identity Number: L24100GJ2008PLC055401

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