

Annexure: 3 (a)

(C.G.)

(For Corp Details of Designated Director:			irectors as on 31	/03/2018			
Sr. No.		Name 1	Name 2	Name 3	N m e 4	11	N m e 6
Name of Director		Sanjay Golechha	Mohit Sharma	Navin Nagwani		5	
Whether Designated Director in Member Entity (Yes / No)		Yes	No	Yes			
Father's Name		Umed Chand GOlechha	Satyanarayan Sharma	Harjes Rai Nagwani	L		
Date of Birth		13/12/1972	25/04/1975	16/09/1980	1	1	
Age		46	43	38			
PAN		AAVPG993P	AJGPS9915F	ACEPN1777D	1	1	L
Aadhaar No.		900764017730	257087208547	317676306177	1	+	+
DIN		00731067	00469497	00721733		+	ł
Education Qualification		B.COM	B.COM	B.COM	-	+	4
Residential address (along with Pin Code)		ANNX-1	ANNX-1	ANNX-1	+	+	4
Residence Telephone No		0771-4016760	0771-4265391	0771-2229353	-	1	4
Office Telephone No.		0771-4280567	0771-4280567	0771-4280567	1	-	4
Fax No.			+	· · · · · · · · · · · · · · · · · · ·	4	4	4
Mobile No. of Directors		9425203800	9425202300	9669007000			4
E-mail id of Directors		hotmail.com	hotmail.com	shreecomex@t otmail.com	1		
Equity Shareholding in Member Entity (In case of no shareholding, please mention "NIL")	Sha res	NILL	1,60,000	3,65,300			
	Am ou nt	NILL	16,00,000	36,53,000			
	%T ota	NILL	29.61%	67.61%	1	MA.	UH
- 14- data DD/MM/VVVVI	Fig.	16.10.2003	23.10.2003	01.09.2005	12	6	
Director Since (provide date DD/MM/YYYY) Whether part of Dominant Promoter Group (DBG i.e. Direct and Indirect DPG) Yes/No.	100	NO	YES	YES CHIMA A	A GRA	C	J

(DPG i.e. Direct and Indirect DPG) Yes/No-

163 Director