

PRATIBHA SYNTEX LIMITED

COMPOSITION OF BOARD OF DIRECTORS

Name	Category	Designation
Mr. Shreyaskar Chaudhary	Executive	Chairman and Managing Director
Mr. Ram Kishan Sharma	Non-Executive	Director
Mr. Asit Kumar Basu	Non-Executive	Director
Mrs. Vinita Phaye	Non-Executive	Independent Director
Mr. Dipesh Khandelwal	Non-Executive	Independent Director
Mr. Sunil Chordia	Non-Executive	Independent Director
Mr. Virender Goyal	Executive	Joint Managing Director
Mr. Mohanbhai Dajibhai Patel	Executive	Whole-time Director