

MEMBERS OF BOARD OF DIRECTORS OF “RANJEET MECHATRONICS LIMITED”

CIN: U31100GJ1993PLC019635

Composition of Board of Directors

Currently the Board has 5 (Five) Directors. In compliance with the requirements of Companies Act, 2013, our Company has 2 (Two) Promoter – Executive Directors, 1 Promoter–Non-Executive Director and 2 (Two) Independent Directors on the Board.

Composition of Board of Directors is set forth in the below mentioned table:

Sr. No.	Name of Directors	Designation	Status	DIN
1.	Mr. Rakesh Vallabhnbhai Swadia	Chairman Cum Managing Director	Executive & Non-Independent	00356657
2.	Mr. Devarshi Rakesh Swadia	Whole-Time Director	Executive & Non-Independent	00356752
3.	Mrs. Nitaben Rakesh Swadia	Non-Executive Director	Non-Executive & Non-Independent	00356722
4.	Mr. Jayanta Kumar Pani	Independent Director	Non-Executive & Independent	08038621
5.	Mr. Kunal Sudhirbhai Shah	Independent Director	Non-Executive & Independent	08177662

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

CORPORATE ADDRESS/REGD OFF: - Block A. #407 Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

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