

Plant & Regd. Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Tele. : +91 1482 297132 E-mail: ranjanpoly@gmail.com



RANJAN
POLYSTERS LIMITED

Details of Directorship and full-time positions held by Directors in body corporates

| Sr. No. | Name of the Director | Name of the Body Corporate | Position(s) held |
|---------|---|---|-----------------------------------|
| 1. | Mahesh Kumar Bhimsariya, Managing Director | 1. Signet Denim Private Limited | Director |
| | | 2. Samriddhi Processors (India) Private Limited | Director |
| | | 3. Stuti Processors Private Limited | Director |
| | | 4. Tapti Valley Education Foundation | Director |
| | | 5. Palsana Eco Textile Members Association | Director |
| | | 6. Bhimsaria Foundation | Director |
| | | 7. Hanu Green Energy Private Limited | Director |
| 2. | Saket Parikh, Whole Time Director | Not appointed in other entity | |
| 3. | Mohit Kumar Bhimsaria, Director (Executive) | 1. Bhimsaria Foundation | Director |
| 4. | Shakuntala Devi Bhimsariya, Director (Non-Executive) | Not appointed in other entity | |
| 5. | Abhishek Agarwal Director (Non-Executive Independent) | 1. Shri Madhav Syntex Private Limited | Director |
| 6. | Shubhangi Janifer Director (Non-Executive Independent) | 1. Shree Bharka (India) Limited | Director (Independent) |
| | | 2. Bhilwara Spinners Limited | Director (Independent) |
| 7. | Kirti Agarwal Director (Non-Executive Independent) | 1. Sanwariyaji Texfab Industries Limited | Additional Director (Independent) |