SHANTI INORGANICS LIMITED

(Formerly known as SHANTI INORGO CHEM (GUJ) LIMITED & SHANTI INORGO CHEM (GUJ) PRIVATE LIMITED)

CIN: U24100GJ2010PTC059218

PLOT NO.-2015, PHASE III GIDC, VATVA, AHMEDABAD, GUJARAT-382445, INDIA

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BOARD OF DIRECTORS OF SHANTI INORGANICS LIMITED (Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited): -

Sr. No.	Name of Directors	Designation
1.	AVANISHKUMAR MANOJKUMAR PATEL	Joint Managing Director
2.	MANOJBHAI JAYANTIBHAI PATEL	Managing Director
3.	SUHANI AVANISHKUMAR PATEL	Additional Non-Executive Director
4.	NIRAJ KIRITKUMAR DALAL	Additional Independent Director
5.	INDIRA SURESH VORA	Additional Independent Director

FOR, SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited)

AVANISHKUMAR MANOJKUMAR PATEL

Joint Managing Director

DIN: 02724940