CIN
L51100GJ1961PLC001039

# BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date : 17.11.2015

To,
Shri S.Subramanian
DCS – CRD,
The BSE Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001.

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Details of Directors and/or Key Managerial Personnel(s) of the Company.
Ref.: Symbol: BANCOINDIA

In continuation of our email dated 06.11.2015 regarding appointment of Managing Director and Company Secretary, please find enclosed herewith our updated details of Directors and/or Key Managerial Personnel(s) of the Company as on date.

Request you to take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

H.H. Patel

Director
Encl.: A/a

BANCO PRODUCTS (INDIA) LIMITED BIL DIST. BARODA.

| Symbol | Company Name | Title | Name | Designation | DIN No. | Date of Appointment | Contact Details (E-mail IDs, Fax No, Phone No, Mobile No.) |
|---|---|---|---|---|---|---|---|
| BANCOINDIA | Banco Products (I) Limited | Mr | Mehul K. Patel | Non-Executive Director | 01772099 | 08-Feb-90 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Samir K. Patel | Non-Executive Director | 00161448 | 25-Sep-83 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Subhasis Dey | Executive Director | 07306884 | 06-Nov-15 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Ramkisan A. Devidayal | Independent Director | 00238853 | 30-Jul-01 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Mukesh D. Patel | Independent Director | 00009605 | 27-Mar-09 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Kiran K. Shetty | Executive Director | 03129699 | 31-Jul-10 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Devesh A. Pathak | Independent Director | 00017515 | 13-Feb-15 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Udayan P. Patel | Independent Director | 00598313 | 13-Feb-15 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mrs | Himali H. Patel | Executive Director | 07081636 | 13-Feb-15 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mrs | Himali H. Patel | Key Management Personnel - CFO | - | 13-Feb-15 | 0265 - 3097226 Fax 0265 - 2680433 |
| BANCOINDIA | Banco Products (I) Limited | Mr | Sagar Pandya | Key Management Personnel - CS | - | 06-Nov-15 | 0265 - 3097226 Fax 0265 - 2680433 |




For Banco Products (India) Limited

H. H. Patel

Director