TAiNWALA

BRIEF PROFILE OF MR.ASHOK MUKHERJEE, EXECUTIVE DIRECTOR APPOINTED ON 10/02/2017.

Age: 62
Educational Qualification: Graduate
Professional Qualification: NA
Experience: 35 years in Product Marketing Sector

Dear Sir/Madam,

Mr. Ashok Mukherjee, does not have any relation with the Directors of Tainwala Chemicals & Plastics (I) Limited. He was a Director in the following companies in which the Managing Director, Mr. Rakesh Tainwala of Tainwala Chemicals & Plastics (I) Ltd. was also a director and as of now he is a Director in Tainwala Chemicals & Plastics (I) Ltd only.

Name of the Company/ Firm	Date of Appointment	Date of Cessation	Designation
Abhishri Packaging Private Limited	2nd May, 2008	03rd February 2017	Director
Krishna Agro Private Limited	21st June, 2013	06th February 2017	Director

FOR TAINWALA CHEMICALS & PLASTICS (I) LIMITED

COMPANY SECRETARY

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East),Mumbai – 93. Tel : 6716 6100 To 199.
Works – Plot No.87,Govt,Indl.Estate,Khadoli Village, Silvassa, 396230.Tel : 9574073331 / 9574073332
E-mail : simran@tainwala.in / milind@tainwala.in
SUBJECT TO SILVASSA JURISDISCATION

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TAiNWALA

BRIEF PROFILE OF MR.KETAN BARAI, INDEPENDENT DIRECTOR APPOINTED ON 10/02/2017.

Age: 49
Educational Qualification: B.Tech Engineer
Professional Qualification: Information Technology Consultant

Dear Sir/Madam,

Mr. Ketan Barai does not have any relation with the directors of the company in any manner.

FOR TAINWALA CHEMICALS & PLASTICS (I) LIMITED

COMPANY SECRETARY

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
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