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| --- | --- | --- | --- | --- |
| **Name** | **Designation/DIN/PAN** | **Address & Contact Details** | **Appointment**  **Date** | **Qualifications/Experience** |
| Mr. NIKHIL GUPTA  (AGE: XXX) | Director  DIN: 07981873 | Add: XXX  +91- XXX  (XXX@gmail.com) | 20/12/2018 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. SACHIN AGRAWAL  (AGE: XXX) | Company Secretary  PAN: \*\*\*\*\*9349R | Add: XXX  +91- XXX  (XXX@gmail.com) | 01/05/2023 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mrs. AVANI RANKA  (AGE: 21) | Director  DIN: 10809483 | Add: Ward 17 62 Lohiya Marg, Shujalpur,  Shujalpur Mandi  shujalpur, MADHYA PRADESH- 465333  +91-9479512003  (avanirankaa@gmail.com) | 16/10/2024 | **Educational Background:**B.TECH ENGINEERING  **Professional Experience:**  PART TIME JOB |
| Mrs. ANUSHKA ANURAG SINGHAL  (AGE: 24) | CFO  PAN: MXUPS6916C | Add: Flat no.B-602 Leela Shanti Heights,Iscon Mega City Opp.VictoriaPark Bhavnagar -364002  +91- 7622934532  (asinghal170101@gmail.com) | 01/10/2024 | **Educational Background:**  **CHARTERED ACCOUNTANT,B.COME**  **Professional Experience:job** |
| Mrs. ASTHA DIGANT MEHTA  (AGE: 34) | Director  DIN: 10810751 | Add: Plot No. 8/B Takhteswat Plot Bhavnagar -364002  +91-9998068010  (astha.mehta29@gmail.com) | 16/10/2024 | **Educational Background:** Bachelor’s Degree in Commerce from the Bhavnagar University and a Master of Business Administration in Finance from Gujarat technological university at Ahmedabad  **Professional Experience:**  She has 8 years of experience in the Finance sector |
| Mr. MEHUL SHASHIKANT VADODARIA  (AGE: 63) | Director  DIN: 10768714 | Add: Plot No. 2188/89/Bhakti Baug, Hill drive, Vadodaria Park, Bhavnagar, 364002, Gujarat ,India  +91-9825205639  (chimanlalsmehta@yahoo.com) | 15/10/2024 | **Educational Background:** He has passed out Gujarat secondary education board Gandhinagar  **Professional Experience:**  He has 40 years of experience in the social and political and industrial sector. Previously, He was Ex- Mayar in Bhavnagar from Dec 2005 to June 2008 |
| Mr. DINESHKUMAR RAVISHANKAR DAVE  (AGE: 69) | Director  DIN: 10776918 | Add: 401 Abhijyot Flat, Nr Bileshwar Mahadev, Sattelite, Jodhpur Char Rasta, Ahmedabad- 380015, Gujarat  +91- 7600035067  (efilling4incometax6@gmail.com) | 15/10/2024 | **Educational Background:** He Hold a Bachelor Degree of Science from the Saurathtra University , P.P. Institute of Science, Bhavnagar  **Professional Experience:** He has 40 years of experience in the banking sector. Previously, He was Associates With State Bank of India |
| Mr. SHIVNARAYAN VIJAYKUMAR BANSAL  (AGE: XXX) | Managing Director  DIN: 02247531 | Add: XXX  +91- XXX  (XXX@gmail.com) | 29/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. SANDEEP KOTHARI  (AGE: XXX) | Director  DIN: 08574383 | Add: XXX  +91- XXX  (XXX@gmail.com) | 08/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. MUNISHKUMAR AMRITLAL BANSAL  (AGE: XXX) | Director  DIN: 06364716 | Add: XXX  +91- XXX  (XXX@gmail.com) | 29/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |