

COMPOSITION OF DIRECTORS & KMP

Sr. No	Name of the Director	Address	Designation
1.	Anjana Manoj Rakhasiya	601/A, Krishna Kunj 140 ,Vallabh Baug Lane, Ghatkopar (East), Mumbai- 400077	Non-Executive Director
2.	Manoj Dharamshi Rakhasiya	A/601, Krishna Kunj, 140Vallabh Baug Lane, Ghatkopar (East), Mumbai- 400077	Director
3.	Dhruv Rakhasiya	601/A, Krishna Kunj, 6th Floor, V. B. Lane, Ghatkopar (East), Mumbai- 400077	Managing Director
4.	Aakash Manoj Rakhasiya	601/A, Krishna Kunj, 140, Vallabh Baug Lane, Ghatkopar (East), Mumbai- 400077	Director
5	Chandrashekar Shivalingappa Payannavar	1602 IXORA, Hiranandani Meadows, Gladys Alwares Road Off Pok Hran R D. No 2 Thane West, Thane- 400610	Independent Director
6	Sunil Hemchand Patel	901 Earth Galaxy, Dr Ambedkar Road,Opposite Parsi Gymkhana, Dadar East- 400014	Independent Director
7	Krupa Bhupatrai Thakkar	11, 12 Savita Sadan, Sainath Road, Opp. Malad Subway, Malad west, Mumbai 400064	Company Secretary
8	Pankaj Shantilal Rakhasiya	504, Bauva Apt , Devidas Road , Mahagiri Thane (W) 400601	Chief Financial Officer



MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

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