



Board of Directors and Key Managerial Personnel:

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|----|----------------------|---|-------------------------|
| 1. | Kamalkumar Dujodwala | - | Director (Chairman) |
| 2. | Pannkaj Dujodwala | - | Managing Director |
| 3. | Rajkumar Saraf | - | Independent Director |
| 4. | Rajkumar Jatia | - | Independent Director |
| 5. | Sharad Saraf | - | Independent Director |
| 6. | Anita Shriya | - | Independent Director |
| 7. | Ankur Gala | - | Company Secretary |
| 8. | Shrirang Rajule | - | Chief Financial Officer |

Mangalam Organics Limited

812 Tulsiani Chambers, 212 Nariman Point. Mumbai 400021. Maharashtra. India
91-22-49204089 – info@mangalamorganics.com - www.mangalamorganics.com