

MAN INDUSTRIES (INDIA) LIMITED

REGISTER OF DIRECTORS/KMP AS ON 31.03.2022

SL. NO.	NAME	ADDRESS	DESIGNATION	DATE OF APPOINTMENT	DATE OF RESIGNATION/ CESSATION	DATE OF BIRTH	SHAREHOLDING
1	Rameshchandra Mansukhani DIN : 00012033	1st Floor, Plot No. 43, Jai Hind Co. Opp. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) Mumbai 400056.	Chairman & Whole time Director	26/09/2008	--	23/07/1956	1,37,54,992
2	Nikhil Rameshchandra Mansukhani DIN : 02257522	Plot No. 43, Jai Hind Co. Op. Housing Society 10th Road, JVPD Scheme, Vile Parle (W) Mumbai 400056.	Managing Director	23/11/2011	--	21/12/1984	35,86,285
3	Pramodkumar Awadh Behari Tandon DIN : 00364652	D-304, Pachsheel Heights Mahavir Nagar, Kandivli (West), Mumbai 400067.	Independent Director	14/02/2011	--	07/12/1949	Nil
4	Kirit Navnitlal Damania DIN : 01435190	Flat No.113, Rewa Aparments, T.G.Pavilion Compound, Bhulabhaidesai Road, Mahalaxmi Mumbai 400026	Independent Director	11.07.1989 (Resigned on 06.11.2017) & Re-appointed on 30.03.2018	21.08.2020 (Cessation due to Death)	28/05/1933	Nil
5	Heena Vinay Kalantri DIN : 00149407	301, Sabita Apartments, 21st Road, Bandra West Mumbai 400052	Director	30/03/2015	--	31/12/1982	23,61,511

6	Renu Purshottam Jalan DIN : 08076758	68/41, Satyam, Nepean Sea Road, Opp. Regence Hotel, Mumbai 400006	Independent Director	08/03/2018	--	17/01/1957	Nil
7	Narendra Mairpady DIN: 00536905	Flat No 3407, Tower C, Omkar Altamonte, Western Express Highway, Pathanwadi Malad East Mumbai 400097.	Independent Director	23/02/2021	--	12/07/1954	Nil
8	Ashok Kumar Gupta PAN : ACBPG6935F	C/302, Gayatri Satsang, Thakur Village, Kandivali (East), Mumbai Mumbai 400101	CFO (KMP)	02/04/2012	--	03/01/1966	Nil
9	Shashank Belkhede PAN : AALPB5571C	4-A, Janki Nagar Extn Indore 452001 MP	Company Secretary	01/08/2015	31/05/2020 (Retirement)	21/07/1962	Nil
10	Jatin Jitendra Shah PAN: AUFPS3472D	A 703, Sterling Court CHS, Maheshwari Nagar, Andheri Kurla Road, Andheri East, Mumbai 400093.	Company Secretary	27/10/2020	--	23/01/1975	Nil