

Register of Directors and Key Managerial Personnel(KMPs)

09-09-2026

DIRECTORS

Sr.No.	Director Identification Number (optional for Key Managerial Personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin,if different.	Occupation	Date of the board resolution in which the appointment was made.	Date of appointment and reappointment in the company	Date of cessation of office & reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership # of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)
1	06506263	SHRI P.K SHASHIDHARAN	Nil	P. K. KANDANKUTTY CHANDRIKA RAJNI SASHIDHARAN	07.08.1958	B-501 INDRAPRASTH-III SATELLITE AHMEDABAD - 380015	INDIAN	SERVICE	26.02.2013	26.02.2013	NA	NIL	NA	AGVPS1286R
2	06508125	SHRI PREMCHAND SURANA	Nil	LT. MANGILAL SURANA SMT. LAD DEVI SURANA SMT SHASHIKALA SURANA	12.09.1960	F-204 KRUSHNAKUNJ KUDASAN GANDHINAGAR	INDIAN	SERVICE	30.07.2013 28.05.2018 30.12.2021	30.07.2013 25.09.2018 (AGM) 30.12.2021	NA	Gujarat Soaps Private Limited. (Resigned)	NA	ANFPS9450C
3	09449828	SHRI DAARRPAN SHAH	Nil	LATE RAJESH P SHAH	20.10.1983	A-503, INDRAPRASTHA-2, NR. TULIP CITADEL, SHREYAS TEKRA, AMBAWADI, AHMEDABAD - 380015	INDIAN	BUSINESS	30.12.2021 Appinted as Additional Independent Director	15.09.2022 Appointed at the AGM	NA	PUROHIT CONSTRUCTION LIMITED (Appointed) 12.08.2022	NA	BFNPS4389K
4	010240873	SMT DIPTI NIKETAN ZAVERI	Nil	DHIRAJLAL MAGANLAL DESAI	26.04.1968	B/22 SIDDHI APPARTMENT, NR. MUNICIPAL GARDEN, NR. MRUDANG FLAT, VASNA, AHMEDABAD-380007	INDIAN	BUSINESS	07.08.2023 Appinted as Additional Independent Director	14.09.2023 Appointed at the AGM	NA	NIL	NA	AAEPZ2176N
5	011047617	SHRI JWALASINGH TULSIRAM RAJPUT	Nil	TULSIRAM RAJPUT	07.10.1951	B- 905, SARJAN TOWER NR. SAHREDA SCHOOL MEMNAGAR AHMEDABAD- 380052	INDIAN	BUSINESS	27.05.2025 Appinted as Additional Independent Director	20.08.2025 To be appointed at the AGM	NA	Gujarat Soaps Pvt. Ltd.	NA	ABTPR1151K
#	06933478	SMT. RUTVA ACHARYA	Nil	BHARATBHAI SHAH PRATIMA SHAH NAIMISH ACHARYA	05.07.1976	5-115 SUNDAR NAGAR NARANPURA CHAR RASTA AHMEDABAD - 380013	INDIAN	BUSINESS	28.07.2014 28.05.2018	28.07.2014 25.09.2018 (AGM)	31.03.2024	NIL	NA	AFXPA6048L
#	09158111	SHRI YOGENDRA J JHAVERI	Nil	JIVANLAL JHAVERI	16.09.1950	29, SHARAD FLAT NEW VIKAS GRUH ROAD PALDI AHMEDABAD - 380007	INDIAN	BUSINESS	15.06.2021	16.09.2021 Appointed at the AGM 06.08.2024	26.03.2025 (Ceased to be director due to death)	Gujarat Soaps Private Limited. (Appointed) 30.04.2021	NA	AKBPJ1693H
#	08828119	SHRI RAJESH P SHAH	Nil	PANALAL SHAH	07.08.1958	A-503, INDRAPRASTHA-2, NR. TULIP CITADEL, SHREYAS TEKRA, AMBAWADI, AHMEDABAD - 380015	INDIAN	BUSINESS	11.08.2020	11.08.2020	20.04.2021	NA	NA	ACEPS6400Q
#	00607627	SHRI SANWARMAL AGARWAL	Nil	DHANRAJ AGARWAL SUMIRTADEVI AGARWAL MANJU AGARWAL	11.07.1953	A-803 ROSE WOOD ESTATE SATELLITE ROAD AHMEDABAD	INDIAN	SERVICE	07.08.2006	07.08.2006	11.08.2020	NA	NA	ACTPA8130C
#	00607602	SHRI RAJESH SHAH	Nil	BHIKHUBHAI SHAH SHARDABEN SHAH TRIPTI SHAH	11.11.1958	5-A NATIONAL PARK GULBAI TEKRA AMBAWADI AHMEDABAD - 380015	INDIAN	SERVICE	07.08.2006 28.05.2018 30.12.2021	07.08.2006 25.09.2018 (AGM) 30.12.2021	03.09.2026 (Ceased to be director due to death)	Anjani Tiles Ltd. (Resigned) Goodluck Ceramics Private Limited. (Resigned) 27.11.2015	NA	AHBPS5370B

Key Managerial Personnel (KMPs)

1	NA	SHRI THOMAS KOSEY	Nil	(LATE) ABRAHAM KOSEY ALEYAMMA KOSHY MARIAMMA KOSHY	17.10.1951	B-9 SWETANG CO OP HSG SOC LTD. NEAR JODHPUR GAM AHMEDABAD-380015	INDIAN	SERVICE	28.07.2014	28.07.2014	NA	NIL	NA	ACSPK8508K
2	NA	SHRI TARUNKUMAR PANCHAL	Nil	KANAIYALAL PANCHAL HANSABEN PANCHAL RAGINI PANCHAL	07.04.1971	4/1 SUDARSHAN APPARTMENT RANIP AHMEDABAD-382480	INDIAN	SERVICE	28.07.2014	28.07.2014	NA	NIL	NA	AGWPP3105H
3	NA	MS. MITUSHI SHAH	Nil	NAYANBHAI DARJI	08.09.1999	HOUSE NO. 8, SHIVMANI APARTMENTS, NEAR MALAV TALAV BUS STOP, JIVRAJ PARK, AHMEDABAD – 380051	INDIAN	SERVICE	01.04.2022	01.04.2022	NA	NIL	66466	ECGPD7804F
#	NA	MS. NEHA SINGH	Nil	VINODKUMAR SINGH	27.02.1994	C-802, DEVNANDAN SKY NEW C G ROAD, CHANDKHEDA AHMEDABAD - 382424	INDIAN	SERVICE	31.01.2019	31.01.2019	31.03.2022	NIL	55606	GOBPS7026M
#	NA	MISS. DIPSHIKA KHATRI	Nil	BAKULBHAI KHATRI KALPANABEN KHATRI	27.02.1990	H-2 PRAMUKHNAGAR OPP SHAYONA CITY R C TECHNICAL ROAD GHATLODIA AHMEDABAD - 380061	INDIAN	SERVICE	07.08.2015	07.08.2015	31.01.2019	NIL	40325	BTFPK0375P
#	NA	MISS. RUTU SHAH	Nil	HITESH BHAI SHAH	10.10.1991	4 SAMAY FLATS OPP ANJALI BRTS BUS STAND BATTHA ANJALI CROSS ROAD AHMEDABAD - 380007	INDIAN	SERVICE	28.07.2014	28.07.2014	07.08.2015	NIL	35548	CMKPS2471P