

**BOARD OF DIRECTORS OF
POLYSIL IRRIGATION SYSTEMS LIMITED**

NAME	DIN	DESIGNATION
Bharatkumar Tulshibhai Patel	07780251	Chief Executive Officer & Managing Director
Prafulbhai Damjibhai Radadia	09660425	Whole Time Director
Anilkumar Radheshyam Singh	07527765	Non-Executive Director
Bipinkumar Hirpara	08249274	Independent Director
Mona Patel	10042161	Independent Director

**OTHER KEY MANAGERIAL PERSONNEL OF
POLYSIL IRRIGATION SYSTEMS LIMITED**

NAME	DESIGNATION
Neha Gupta	Company Secretary & Compliance Officer
Aman Malpani	Chief Financial Officer

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.