

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

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

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

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NAME	DESIGNATION
Het Bharatbhai Savani	Chief Financial Officer

**POLYSIL IRRIGATION SYSTEMS LIMITED**

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

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