

BOARD OF DIRECTORS OF
POLYSIL IRRIGATION SYSTEMS LIMITED

NAME	DESIGNATION
Bharatkumar Tulshibhai Patel	CEO & Managing Director
Prafulbhai Damjibhai Radadia	Whole Time Director
Pankajbhai Bhimjibhai Kapadiya	Non-executive Independent Director
Parshottam Popat Bhai Donga	Non-executive Independent Director
Kavita Khatri	Additional Non-executive Independent Director
Mitulkumar Kiritbhai Suthar	Additional Non-executive Independent Director

OTHER KEY MANAGERIAL PERSONNEL OF
POLYSIL IRRIGATION SYSTEMS LIMITED

NAME	DESIGNATION
Preet Bharatbhai Savani	Chief Financial Officer
Kiran Tilwani	Company Secretary & Compliance 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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(Formerly known as Polysil Irrigation Systems Private Limited)