

**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	Non-executive Independent Director
Mitulkumar Kiritbhai Suthar	Non-executive Independent Director

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

NAME	DESIGNATION
Preet 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.