



G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

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COMPOSITION OF BOARD OF DIRECTORS AND

KEY MANAGERIALS PERSONNEL

S. No.	Name Of Director	DIN No.	Date Of Appointment	Designation/Status
1.	Mr. Keval Harshad Goradia	07295358	25/4/2018	Chairman & Managing Director
2.	Mrs. Payal Keval Goradia	08101269	19/01/2019	Non-Executive Director
3.	Ms. Pooja Harshad Goradia	08101270	25/04/2018	Whole Time Director & Chief Financial Officer
4.	Mr. Vinay kumar Tekriwal	08282805	30/10/2018	Independent Director
5.	Mr. Ashok Maneklal Mehta	02789579	25/11/2018	Independent Director
6.	Mr. Manoj Valjibhai Ayadi	-	13/12/2018	Company Secretary & Compliance officer