

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013

Details of Directors and Key Managerial Personnel as on 31st August, 2022:-

Sl. No.	DIN	Name (In Full)	Former Name	Father's Name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address (Present as well as permanent)	Nationality	Occupation	Date of the Board resolution in which appointment was made	Date of Cessation of office and reasons therefor	Office of Director or KMP held or relinquishment in any other Body Corporate	Date of relinquishment, if any	Membership No. of ICSI	PAN	Phone No.	E-mail
													Held	Relinquishment				
1	00001131	Shri Surendra Kumar Somany, Chairman	N.A.	Lt. Murlidhar Somany	Lt. Janki Devi Somany	Smt. Nalini Somany	3/29/1931	81, Las Palmas, 20, Little Gibbs Road, Mumbai - 400 006	Indian	Industrialist	4/1/1949	-	Somany Evergreen Knits Ltd. Simplex Reality Ltd. The Nav Bharat Refrigeration and Inds. Ltd. Shreelekha Global Finance Ltd. The Jamshri Realty Limited Kechak credit & Finvest private Limited Sarvopari Investments private Limited	-	-	AAGPS6467H	022-22826076/77	ssomany@somatextiles.com
2	00024903	Shri Arvind Kumar Somany, Managing Director	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany	11/4/1955	Somany House, Survey No.36, Kasturba Vidyalay PO, (Koba), Gandhinagar - 382 007, Gujarat	Indian	Industrialist	9/29/1988	-	Sarvopari Investments Private Limited 3P land Holding limited Rashel Agrotech Ltd. KGPL Industries & Finvest Private Ltd. (Holding as Karta of Arvindkumar Somany HUF)	-	-	ACBPS8983M	079-22743285/8	asomany@somatextiles.com
3	00650380	Shri Shrikant Bhairaveshwar Bhat, Executive Director	-	Lt. Bhairaveshwar Bhat	Smt. Savitri Bhairaveshwar Bhat	Smt. Seema Bhat	5/22/1965	A-4/10, Satya Darshan C.H.S. Ltd., LIC Colony, Malra Dongri, Andheri-East, Mumbai - 400 093	Indian	Service	1/18/2008	-	Somany Evergreen Knits Ltd. Kechak credit & Finvest Private Limited Sarvopari Investments Private Limited	-	-	ACGPB2132C	022-22826076/77	sbhat@somatextiles.com
4	02005896	Shri Brijkishore Ramniwas Hurkat, Independent Director	-	Lt. Ramniwas Hurkat	Lt. Kesar Devi Hurkat	Smt. Saraswati Hurkat	6/27/1942	15, Kalash Apartment, 3, Dilkhush Society, St. Xavier School, Ahmedabad - 380 014	Indian	Business	1/30/2009	-	-	-	-	AAAPH6170N	9327004633	bkhurkat@gmail.com
5	01394920	Shri Malay Harshadbhai Shah, Independent Director	-	Lt. Harshadbhai Mafatlal Shah	Lt. Hansaben H. Shah	Smt. Hetal M. Shah	7/7/1962	4, Kaivalya Flats, 36, Brahman Mitra Mandal Society, Ellisbridge, Ahmedabad - 380 006	Indian	Service	2/10/2015	-	-	-	-	ACAP55248L	9824023047	malayshah1962@icloud.com
6	07094208	Mrs. Nisha Singh, Independent	-	Shri Sudarsan Loyalka	Smt. Mudit Loyalka	-	5/2/1981	Air India House, Flat No.-C21, 2nd Floor, 13, Mullen Street, Kolkata -	Indian	Fashion Designer	2/11/2015	-	Devoiler Private Limited Surgef99 Private Limited	-	-	ABPPL5968C	7439018228	nisha0109.singh@gmail.com
7	-	Mrs. Reena prasad (Company Secretary)-KMP	-	Shri Gupteshwar prasad singh	Smt. Dhaneshwari devi	-	6/1/1989	Kadihati, Sanyasi bagan, Ganti, Airport, Kolkata-700132	Indian	Service	5/13/2022	-	-	-	A53284	FFMPS5779N	033-22487406/7	cs@somatextiles.com

