

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013

Details of Directors and Key Managerial Personnel as on 15th September, 2020:-

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
1	00001131	Shri Surendra Kumar Somany, Chairman	N.A.	Lt. Murlidhar Somany	Lt. Janki Devi Somany	Smt. Nalini Somany	29-03-1931	81, Las Palmas, 20, Little Gibbs Road, Mumbai - 400 006	Indian	Industrialist	01-04-1949	-	Held Somany Evergreen Knits Ltd. Simplex Reality Ltd. The Nav Bharat Refrigeration and Inds. Ltd. Shreelekha Global Finance Ltd. The Jamsiri Ramjitsinghji Spinning & Weaving Mills Co. Ltd.	Relinquishment -	-	AAGPS6467H	022-22826076/77	<a href="mailto:ssomany@somatextiles.com">ssomany@somatextiles.com</a>
2	00024903	Shri Arvind Kumar Somany, Managing Director	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany	04-11-1955	Somany House, Survey No.36, Kasturba Vidyalay PO, (Koba), Gandhinagar 382 007, Gujarat	Indian	Industrialist	29-09-1988	-	Pudumjee Industries Ltd. Somany Evergreen Knits Ltd. Rashel Agrotech Ltd. KGPL Industries & Finvest Private Ltd. (Holding as Karta of Arvindkumar Somany HUF)	-	-	ACBPS8983M	079-22743285/8	<a href="mailto:asomany@somatextiles.com">asomany@somatextiles.com</a>
3	00650380	Shri Shrikant Bhairaveshwar Bhat, Executive Director	-	Lt. Bhairaveshwar Bhat	Smt. Savitri Bhairaveshwar Bhat	Smt. Seema Bhat	22-05-1965	A-4/10, Satya Darshan C.H.S. Ltd., LIC Colony, Malra Dongri, Andheri-East, Mumbai - 400 093	Indian	Service	18-01-2008	-	Somany Evergreen Knits Ltd.	-	-	ACGPB2132C	022-22826076/77	<a href="mailto:sbhat@somatextiles.com">sbhat@somatextiles.com</a>
4	02005896	Shri Brijkishore Ramniwas Hurkat, Independent Director	-	Lt. Ramniwas Hurkat	Lt. Kesar Devi Hurkat	Smt. Saraswati Hurkat	27-06-1942	15, Kalash Apartment, 3, Dilkhush Society, St. Xavier School, Ahmedabad - 380 014	Indian	Business	30-01-2009	-	Savak Investment & Finance Private Ltd.	-	-	AAAPH6170N	9327004633	<a href="mailto:bkhurkat@gmail.com">bkhurkat@gmail.com</a>
5	01394920	Shri Malay Harshadbhai Shah, Independent Director	-	Lt. Harshadbhai Mafattal Shah	Lt. Hansaben H. Shah	Smt. Hetal M. Shah	07-07-1962	4, Kaivalya Flats, 36, Brahman Mitra Mandal Society, Ellisbridge, Ahmedabad - 380 006	Indian	Service	10-02-2015	-	-	-	-	ACAPS5248L	9824023047	-
6	07094208	Mrs. Nisha Singh, Independent Director	-	Shri Sudarsan Loyalka	Smt. Mudit Loyalka	-	02-05-1978	Air India House, Flat No.- C21, 2nd Floor, 13, Mullen Street, Kolkata - 700 020	Indian	Fashion Designer	11-02-2015	-	-	-	-	ABPPL5968C	7439018228	<a href="mailto:nisha0109.singh@gmail.com">nisha0109.singh@gmail.com</a>
7	-	Shri Abhishek Kumar Mishra (Company Secretary)-KMP	-	Shri Nagendra Nath Mishra	Smt. Shakuntala Mishra	-	23-01-1987	20, Salkia School Road, Howrah-711106	Indian	Service	10-11-2016	-	-	-	A47060	AYYPM0489P	033-22487406/7	<a href="mailto:rssharma@somatextiles.com">rssharma@somatextiles.com</a>
8	-	Shri Maghraj Parakh (CFO-KMP)	-	Budhmal Parakh	Smt. Sirudevi Parakh	Smt. Amrav Parakh	02-09-1955	B-804, Samarpan Tower, Near Prabhat Chowk, Ghat Lodia, Ahmedabad-380061	Indian	Service	10-02-2015	-	-	-	-	ADGPP9602E	9312588999	<a href="mailto:mparakh@somatextiles.com">mparakh@somatextiles.com</a>

