

GANGOTRI TEXTILES LIMITED

LIST OF DIRECTORS AS ON 11-12-2018

S.N	NAME OF THE DIRECTORS	DESIGNATION	DIN NO	PAN NO	DATE OF APPOINTMENT	DATE OF BIRTH
1	Manoj Kumar Tibrewal	Managing Director	00806653	ABUPT5456C	28-09-2002	02-01-1960
2	Mohanlal Tibrewal	Executive Director	00811853	ABSPT1468J	18-10-1991	09-05-1951
3	N.Venkatesan	Independent Director	07029257	ABBPV9397D	12-11-2014	09-04-1943
4	Mrs. M.V.Suryaprabha	Independent Director (Woman)	05210644	AIQPM4508D	12-11-2014	03-09-1962
5	R.PJoshua	Nominee Director of Lender Banks	00045589	ACOPJ4801C	30-10-2009	26-12-1941
6	R.Elango	Nominee Director of United Bank of India	06747166	AABPE5933H	30-10-2009	01-06-1959
7	A.R.Muralidharan	Independent Director	07087606	AAFPM6937P	14-02-2017	20-12-1953
8	S.Sivashanmugam	Independent Director	08299022	AIXPS2692H	11-12-2018	20-03-1941