

Shree Pacetronix Limited
Composition of Board of Directors and KMPs

Name	Atul Kumar Sethi
Address	01, Moon Palace Colony, Indore (M.P.) 452009
Designation	Executive Director- Managing Director

Name	Akash Sethi
Address	01, Moon Palace Colony, Indore (M.P.) 452009
Designation	Executive Director - Joint Managing Director

Name	Sushil Kumar Patni
Address	Flat No 303, Patni Plaza, 253 Jawahar Marg, Indore (M.P.) 452002
Designation	Non-Executive - Independent Director

Name	Manali Tongia
Address	6-B Madhuban Colony, Sudama Nagar, Indore 452009 MP IN
Designation	Non-Executive - Independent Director

Name	Somya Chhabra
Address	5, Shanku Marg, M.I. Nagar Ghatiya, Ujjain 456010 MP IN
Designation	Non-Executive - Independent Director

Name	Yash Bagora
Address	20, Parvati Palace, Ganeshpuri, Khajrana, Indore 452016 MP IN
Designation	Company Secretary

Name	Ashok Atulkar
Address	56, Shradhdapuri Colony, Indore (M.P.) 452001
Designation	Chief Financial Officer