

DIRECTORS PROFILE**Annexure IC**

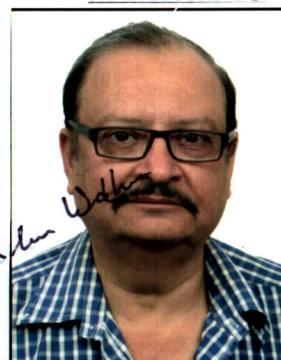
| | |
|--|---|
| Full Name | Manoj Vasudev Wadhwa |
| Date of Birth | 19 th May 1964 |
| Father Name | Vasudev Chhataram Wadhwa |
| Office Address with Telephone Nos. (Other than the company's address where the Director is working) | 11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050. |
| Tel No: | 022 – 46092152 |
| Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Address | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Account No. | AALPW0303K |
| DIN No. | 01127682 |
| Specimen Signature | |

DIRECTORS PROFILE**Annexure IC**

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|--|---|
| Full Name | Harshvardhan Manoj Wadhwa |
| Date of Birth | 23 rd October 1997 |
| Father Name | Manoj Vasudev Wadhwa |
| Office Address with Telephone Nos. (Other than the company's address where the Director is working) | 11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050. |
| Tel No: | 022 – 46092152 |
| Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Address | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Account No. | AAPPW9373H |
| DIN No. | 07338344 |
| Specimen Signature | |

DIRECTORS PROFILE**Annexure IC**


| | |
|--|---|
| Full Name | Minal Manoj Wadhwa |
| Date of Birth | 26 th September 1989 |
| Father Name | Manoj Vasudev Wadhwa |
| Office Address with Telephone Nos. (Other than the company's address where the Director is working) | 11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400050. |
| Tel No: | 022 – 46092152 |
| Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Address | 81, Ritu Apartments, B J Road, Bandstand, Bandra West, Mumbai – 400050. |
| Tel No: | N.A. |
| Permanent Account No. | AAPPW9374A |
| DIN No. | 07220456 |
| Specimen Signature | |

DIRECTORS PROFILE**Annexure IC**

| | |
|---|---|
| Full Name | Rakesh Shivkumar Wadhera |
| Date of Birth | 19-03-1956 |
| Father Name | Shivkumar Wadhera |
| Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No: | - N.A. |
| Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) Tel No: | 35/36, Merry Niketan, 7 th Floor, Mount Mary Road, Bandra (West), Mumbai – 400050. Mobile No.: +91 8082638831 |
| Permanent Address Tel No: | 35/36, Merry Niketan, 7 th Floor, Mount Mary Road, Bandra (West), Mumbai – 400050. Mobile No.: +91 8082638831 |
| Permanent Account No. | AAAPW3379C |
| DIN No. | 07088985 |
| Specimen Signature | |

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PHOTOGRAPH

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| Full Name | Deepak Herkishan Mirchandani |
| Date of Birth | 02-05-1981 |
| Father Name | Herkishan Mirchandani |
| Office Address with Telephone Nos. (Other than the company's address where the Director is working) | Manish Textiles Pvt Ltd 126, Mathuradas Mill Compound, Lower Parel, Mumbai – 400013. |
| Tel No: | Tel. No.: 022 26436432 |
| Residence Address with Telephone Nos. (Other than the Company's address where the Director is working) | Wahedna Apartments, 75 Hill Road, Opp. Rebellow House, Bandra (West), Mumbai – 400050. |
| Tel No: | Mobile No.: +91 9820364432 |
| Permanent Address | Wahedna Apartments, 75 Hill Road, Opp. Rebellow House, Bandra (West), Mumbai – 400050. |
| Tel No: | Mobile No.: +91 9820364432 |
| Permanent Account No. | AETPM0652D |
| DIN No. | 01061062 |
| Specimen Signature |  |