

List of Directors & key managerial personnel for the year 2023-24

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment
01942187	VIVEK RAMSISARIA	Managing Director	18-01-2008
01107837	VARUN RAMSISARIA	Wholetime Director	25-08-2011
02562426	MAMTA RAMSISARIA	Wholetime Director	03-10-2012
00388423	SUNIL SARAF	Non-Executive Director	29-08-2004
07452390	SAGAR RAMSISARIA	Independent Director	28-02-2020
08565518	RISHAV SETHIA	Independent Director	18-03-2020
ASFPK5141B	SHYAM KISHORE	CFO(KMP)	13-04-2023
BPNPG1135D	SWEETY GOYAL	Company Secretary	01-04-2023

For Virgo Polymers India Ltd.

Managing Director