

**P. N. GADGIL & SONS LIMITED**

**BOARD OF DIRECTORS**

| <b>Name</b>        | <b>Designation</b>                              | <b>DIN</b> | <b>Address</b>  |
|--------------------|---|------------|---|
| Govind Gadgil      | Chairman and Whole-time Director                | 00616617   | 576, Shaniwar Peth, Opp. Kesari Wada, Pune Maharashtra, India- 411030   |
| Renu Gadgil        | Whole-time Director                             | 07412955   | 576, Shaniwar Peth, N C Kelkar Road, Pune Maharashtra, India- 411030  |
| Amit Modak         | Whole-time Director and Chief Executive Officer | 00396631   | S.No.65, Indira Co. Housing Society, Yashada, Erandawne, Laxmi Narayan Nagar Road, Pune, Maharashtra, India – 411004    |
| Udaya Kalkundrikar | Non-Executive Director                          | 08007781   | House No. 118, Gandhi Colony, Tilakwadi, Belagavi, Belgaum, Karnataka, India – 590 006                                  |
| Ashish Khandelwal  | Independent Director                            | 00098473   | 504-505, A Building, Marvel Viva City, 7 <sup>th</sup> Lane, Kalyani Nagar, Pune, Maharashtra, India – 411006           |
| Ashok Gokhale      | Independent Director                            | 02415119   | 32, Sangam Nagar, Satara Road, Pune, Maharashtra, India – 411037  |
| Ranjeet Natu       | Independent Director                            | 02892084   | A 901, Pinnacle Kalpataru, Gulvani Maharaj Road, Near Hotel Abhishek Veg, Erandavane, Pune, Maharashtra, India - 411004 |