

P. N. GADGIL & SONS LIMITED

BOARD OF DIRECTORS

Name	Designation	DIN	Address
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 th 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	Flat No. 8/3A, New Ajantha Avenue Wing, A/2 S.No.135/136, Part Paud Road, Kothrud Pune, Maharashtra India – 411038
Ashutosh Nanal	Independent Director	08085279	304 A, Govind Gaurav Apartment, Sahakar Nagar, Swanand Society, 1 Parvati, Pune - 411009, Maharashtra, India