MPD INDUSTRIES PRIVATE LIMITED

Regd. Office: Flat 51,5th Flr, Santosh Co-op., Housing Society Ltd Plot No.51, Corner of 8th &10th Road, Khar (West) Mumbai City, MH, 400052

CIN: U24114MH2000PTC285501

E-Mail Id: - info@mpdyechem.com Contact No.:- +91-9301332583

Website: www.mpdyechem.com

<u>Details of directors and Key managerial personnel as on the closure of</u> financial year 31/03/2021:

Name	DIN/PAN	Designation	No of Equity Shares Held	Date Of Cessation If Any)
Mr. Pranav Patel	00171387	Managing Director	2682386	-
Mr Sevant Naginbhai Patel	02730805	Director	-	-
Mr. Suresh Kashyap	07542493	Director	-	-
Mr. Ayush Patel	07294587	Director	725000	-

<u>Particulars of change in director(s) and Key managerial personnel during the year:</u>

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
-	-	-	-	-
-	_	-	-	-

FOR, MPD INDUSTRIES PRIVATE LIMITED

SURESH KASHYAP DIRECTOR DIN- 07542493 SEVANT NAGINBHAI PATEL DIRECTOR DIN- 02730805

PRANAV PATEL MANAGING DIRCTOR DIN: 00171387