

**Advance Multitech Ltd.**

**DIRECTOR'S PROFILE**

**Annexure I**

Full Name	Mr. Arvind Goenka- Managing Director
Date of Birth	01/07/1962
Father's Name	Late Shri. Vishwanath Goenka
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9825038140
Permanent Address  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9825038140
Permanent Account No.	ABFPG3259H
DIN No.	00093200

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Ashok Goenka – Director
Date of Birth	16/04/1956
Father's Name	Late Shri. Vishwanath Goenka
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9925084848
Permanent Address  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9925084848
Permanent Account No.	ABFPG3294C
DIN No.	00086925

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Shaileshsingh Rajput- Director
Date of Birth	19/05/1967
Father's Name	Mr. Ishwardayalsingh Rajput
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	41, Gaurav Bunglows, Opp. Sindhwai Mata Temple, CTM, Ahmedabad: 380045  Tel No. 079-65418855
Permanent Address  Tel No :	41, Gaurav Bunglows, Opp. Sindhwai Mata Temple, CTM, Ahmedabad: 380045  Tel No.079-25454795
Permanent Account No.	ADKPR7172B
DIN No.	00176962

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Pulkit Goenka - Director & CFO
Date of Birth	30.05.1983
Father's Name	Mr.Ashok Goenka
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9825084848
Permanent Address  Tel No :	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.  Tel No.9825084848
Permanent Account No.	AGEPG6888Q
DIN No.	00177230

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Ms. Aanchal Goenka - Director
Date of Birth	31.10.1992
Father's Name	Mr.Arvind Goenka
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.
Permanent Address	20, Nutan Society, Nr. Mahalaxmi Char Rasta, Paldi, Ahmedabad.
Permanent Account No.	AXEPG6943K
DIN No.	07145448

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Shailesh Dhruv – Whole time Director
Date of Birth	24.11.1952
Father's Name	Rasiklal Dhruv
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	404/B,Dev Preet, Nr.Aakash Neem Bunglows,Bodakdev, Ahmedabad -15  Tel No : 079-65418855
Permanent Address  Tel No :	404/B,Dev Preet, Nr.Aakash Neem Bunglows,Bodakdev,Ahmedabad -15
Permanent Account No.	AAJPD4327Q
DIN No.	001766199

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Omprakash Jalan – Independent Director
Date of Birth	14/04/1950
Father's Name	Mr. Ramkishan Jalan
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	17, Swaraj Nagar, Ambawadi, Ahmedabad:380015  Tel No.079-65418855
Permanent Address  Tel No :	17, Swaraj Nagar, Ambawadi, Ahmedabad:380015  Tel No.079-65418855
Permanent Account No.	AAXPJ8766F
DIN No.	00176876

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Nirish Parikh- Independent Director
Date of Birth	02/07/1955
Father's Name	Mr. Jagabhai Parikh
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	E/11, Takshashila Flats, Vastrapur, Ahmedabad: 380015.  Tel No.079-65418855
Permanent Address  Tel No :	E/11, Takshashila Flats, Vastrapur, Ahmedabad: 380015.  Tel No.079-65418855
Permanent Account No.	ABCPP5284C
DIN No.	03506494

**DIRECTOR'S PROFILE****Annexure I**

Full Name	Mr. Vivek Pareek- Independent Director
Date of Birth	04.05.1985
Father's Name	Ramesh B Pareek
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	-
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	102, Satyapath Flat, Mahalaxmi Road, Paldi, Ahmedabad-7
Permanent Address  Tel No :	102, Satyapath Flat, Mahalaxmi Road, Paldi, Ahmedabad-7
Permanent Account No.	AQPPP6321G
DIN No.	02839305