

3A. * Details of Nodal Officer

| | | | |
|--------------------------------|-------------------|------------------------------------|--------|
| (a) First Name | SONALI | | |
| (b) Middle Name | | | |
| (c) Last Name | SANAS | | |
| (d) Father's First Name | SATISH | | |
| (e) Father's Middle Name | CHANDRA | | |
| (f) Father's Last Name | CHATURVEDI | | |
| (g) Date of Birth (DD/MM/YYYY) | 04/07/1978 | | |
| (h) PAN | AZKPS6776Q | Verify PAN Details | |
| (i) Designation | Company Secretary | (j) Gender | Female |

(k) Official Postal address

| | | | |
|-------------------------------|-------------------------------------|----------------|------------|
| Line I | N.K.MEHTA INTERNATIONAL HOUSE | | |
| Line II | 2ND FLOOR, 178, BACKBAY RECLAMATION | | |
| City | MUMBAI | | |
| State | Maharashtra-MH | Pin code | 400020 |
| (l) Phone (With STD/ISD code) | 022 66365444 | (m) Mobile No. | 7045527802 |
| (n) Email ID | sonalis@mehtagroup.com | | |
| (o) Date of Board Resolution | 03/09/2019 | | |

3B. Number of Deputy Nodal Officers

 Do you want to cessate the Deputy Nodal Officer?***Details of Deputy Nodal Officer(s)**

| | | | |
|--------------------------------|--|--------------------|------------|
| (a) First Name | AVINASH | | |
| (b) Middle Name | BHAU | | |
| (c) Last Name | MORE | | |
| (d) Father's First Name | BHAU | | |
| (e) Father's Middle Name | | | |
| (f) Father's Last Name | MORE | | |
| (g) Date of Birth (DD/MM/YYYY) | 06/02/1967 | | |
| (h) PAN | AOAPM7385L | Pre-fill | |
| | | Verify PAN Details | |
| (i) Designation | ASSITENT MANAGE LEGAL | | |
| (j) Gender | Male | | |
| (k) Official Postal address | | | |
| Line I | N.K.MEHTA INTERNATIOANL HOUSE, 2ND FLOOR | | |
| Line II | 178, BACKBAY RECLAMAITON, | | |
| City | MUMBAI | | |
| State | Maharashtra-MH | Pin code | 400020 |
| (l) Phone (With STD/ISD code) | 022 66365444 | (m) Mobile number | 9324531572 |
| (n) Email ID | avinash@mehtagroup.com | | |
| (o) Date of Board Resolution | 03/09/2019 | | |