

**Shree Pacetronix Limited**  
**Composition of Board of Directors and KMPs**

<b>Name</b>	Atul Kumar Sethi
<b>Address</b>	01, Moon Palace Colony, Indore (M.P.) 452009
<b>Designation</b>	Executive Director– Managing Director

<b>Name</b>	Akash Sethi
<b>Address</b>	01, Moon Palace Colony, Indore (M.P.) 452009
<b>Designation</b>	Executive Director – Joint Managing Director

<b>Name</b>	Manali Tongia
<b>Address</b>	6-B Madhuban Colony, Sudama Nagar, Indore 452009 MP, IN
<b>Designation</b>	Non-Executive – Independent Director

<b>Name</b>	Somya Chhabra
<b>Address</b>	5, Shanku Marg, M.I. Nagar Ghatiya, Ujjain 456010 MP, IN
<b>Designation</b>	Non-Executive – Independent Director

<b>Name</b>	Chandragupt Jain
<b>Address</b>	2, South Rajmohalla Behind Parasrampur H S S School South Rajmohalla, Indore, 452002, MP, IN
<b>Designation</b>	Non-Executive – Independent Director

<b>Name</b>	Rupali Ahire
<b>Address</b>	47-A Mangal, Nagar (Main) Behind Bank of Baroda Sukhliya, Indore (M.P.) 452010
<b>Designation</b>	Company Secretary

<b>Name</b>	Ashok Atulkar
<b>Address</b>	56, Shradhdapuri Colony, Indore (M.P.) 452001
<b>Designation</b>	Chief Financial Officer