

**PATSPIN INDIA LIMITED**

<b>BOARD OF DIRECTORS</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri B.K Patodia	Chairman ( Non-Executive –Promoter)
2	Shri. N.K.Bafna	Independent Director
3	Shri. V.N Balakrishnan	Independent Director
4	Shri. C.K. Gopalakrishnan Nair	Independent Director
5	Smt. Kalpana M Thakker	Non-Executive Non Independent Woman Director
6	Shri.Umang Patodia	Managing Director

<b>Audit Committee</b>			<b>Stakeholders Relationship Committee</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>	<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri. N.K.Bafna	Chairman	1	Shri. N.K.Bafna	Chairman
2	Shri. V.N Balakrishnan	Member	2	Shri. V.N Balakrishnan	Member
3	Shri. C.K. Gopalakrishnan Nair	Member	3	Shri. C.K. Gopalakrishnan Nair	Member
4	Shri.Umang Patodia	Member	4	Shri.Umang Patodia	Member

<b>Nomination &amp; Remuneration Committee</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri. N.K.Bafna	Chairman
2	Shri. V.N Balakrishnan	Member
3	Shri. C.K. Gopalakrishnan Nair	Member

<b>Key Managerial Personnel</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri.Umang Patodia	Managing Director
2	Shri.T. Ravindran	Chief Financial Officer
3	Ms. Veena Vishwanath Bhandary	<ul style="list-style-type: none"><li>• Assistant Company Secretary</li><li>• Compliance Officer</li><li>• Nodal Officer for Investor Education and Protection Fund (IEPF)</li></ul>