

PATSPIN INDIA LIMITED

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

Audit Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Shri. Umang Patodia

Nomination & Remuneration Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Smt. Kalpana M Thakker

Stakeholders Relationship Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Shri. Umang Patodia

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

Investor Grievance Redressal Cell

Ms. Veena Vishwanath Bhandary
Company Secretary
Ph: 0484-2661900
Email :cs@patspin.com