



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

1. Mr. Kunal Bafna- Whole-time Director and CFO (DIN: 00902536)

Mr. Kunal Bafna is a highly experienced professional with over 34 years of commercial experience in the manufacturing industry. He possesses deep expertise in financial management, business operations, and strategic decision-making, contributing significantly to organizational growth and efficiency. He is a qualified Chartered Accountant, and his strong financial acumen, coupled with extensive industry experience, enables him to provide valuable insights into commercial and operational matters.

Name of companies, bodies corporate in which he is a Director -

Sr. No.	Name of the Companies/Bodies Corporate/Firms/Association of Individual	Nature of Interest or Concern/ ~~Change in Interest or Concern~~ (Whether Director/ Member/ Promoter / Manager / Chief Executive Officer / Partner / Owner)
1.	Coventry Metals Rajasthan Private Limited	Director
2.	M. Bafna Technovations Private Limited	Director

2. Mrs. Bharati Bafna- Director (DIN- 01089137)

Mrs. Bharati Bafna is a seasoned professional with over 23 years of extensive experience in the field of administration, demonstrating strong leadership, organizational, and operational management capabilities. She has consistently contributed to the efficient functioning of organizational processes through her strategic approach and attention to detail. She holds a Diploma in Textile Design, which complements her creative and analytical skills, enabling her to bring a unique perspective to administrative functions and decision-making processes.

Name of companies, bodies corporate in which she is a Director -

Sr. No.	Name of the Companies/Bodies Corporate/Firms/Association of Individual	Nature of Interest or Concern/ ~~Change in Interest or Concern~~ (Whether Director/ Member/ Promoter / Manager / Chief Executive Officer / Partner / Owner)



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1.	M. Bafna Technovations Private Limited	Director
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3. Mr. Prashant Chintaman Wadile Whole-time Director (DIN: 08010243)

Mr. P.C. Wadile is a seasoned Technocrat associated with the Gear Industry for almost 20 years. His Professional Qualification is Engineer DME, BE. He has been in the management and administrative role since the last 10 years and has good experience of Production, Purchase, Marketing, Labour Matters etc. He has been instrumental in turning around Companies and increasing their sales multi-fold.

Name of companies, bodies corporate in which he is a Director

Sr. No.	Name of the Companies/Bodies Corporate/Firms/Association of Individual	Nature of Interest or Concern/ ~~Change in Interest or Concern~~ (Whether Director/ Member/ Promoter / Manager / Chief Executive Officer / Partner / Owner)
1.	VISHWASAMRUDHI STEEL PROCESSOR PRIVATE LIMITED	Director and Member
2.	JIGISHA TECHNOLOGY AND ENGINEERING LLP	Designated Partner
3.	MISON AUTO COMPONENTS LLP	Designated Partner

4. Mr. Daljeet Singh Saluja- Non-Executive - Non-Independent Director (DIN-02009609)

Mr. Daljeet Singh Saluja is Owner Director of Mohindra Coach Factory Pvt. Ltd. which manufactures Bus and other Vehicle Bodies. He has been associated with the Automotive Industry since many years and brings Extensive Knowledge and Vast Experience of the Automotive Industry to our Company.

Name of companies, bodies corporate in which he is a Director

Sr. No.	Name of the Companies/Bodies Corporate/Firms/Association of Individual	Nature of Interest or Concern/ ~~Change in Interest or Concern~~ (Whether Director/ Member/ Promoter / Manager / Chief Executive Officer / Partner / Owner)
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1.	MOHINDRA COACH PRIVATE LIMITED	Director and Member
2.	MOHINDRA COACH FACTORY PRIVATE LIMITED	Director and Member

5. Mr. Sachindra Misra - Non-Executive - Non-Independent Director (DIN-08943363)

Mr. Sachindra Misra has more than 36 years of experience in the field of audit of various private and public sector Companies and banks, he has experience of providing consultancy to companies, large industrial and infrastructure projects etc.

Name of companies, bodies corporate in which he is a Director – NIL

6. Mr. Murlidhar Motwani - Non-Executive - Non-Independent Director (DIN-09264470)

Mr. Murli Dhar Motwani is an entrepreneur and has more than 39 years of experience in the field of garment manufacturing, exports and marketing.

Name of companies, bodies corporate in which he is a Director

Sr. No.	Name of the Companies/Bodies Corporate/Firms/Association of Individual	Nature of Interest or Concern/ ~~Change in Interest or Concern~~ (Whether Director/ Member/ Promoter / Manager / Chief Executive Officer / Partner / Owner)
1	PRAMUREE CREATIONS LLP	Designated Partner