

**GUJARAT CONTAINERS LIMITED**  
**Register of Directors and Key Managerial Personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1862236	KIRAN SHAH	NA	ARVINDLAL SHAH	10-08-1950	4, GREENWOOD, SARDAR PATEL MARG, NEW ALKAPURI, ANKODIA, VADODARA	INDIAN	BUSINESS	02-11-1992	30.06.2021	NA	CHAIRMAN & MD	NA	
7150139	MS NEHA VORA	NA	VIVEK VORA	08-05-1980	2, BANSAREE SOCIETY, OPP.VEDANT VILLAS, GOTRI SEVASI ROAD, VADODARA - 390 021	INDIAN	BUSINESS	08-08-2015	30.06.2021	NA	WHOLE TIME DIRECTOR	NA	
1382184	DIVYAKANT ZAVERI	NA	RAMNIKLAL ZAVERI	28-06-1948	101, NYOTA FLATS, 6, COUNTRY SIDE ESTATE, GOTRI ROAD, VADODARA - 390021	INDIAN	BUSINESS	08-08-2015	30.06.2021	NA	INDEPENDENT DIRECTOR	NA	
123523	SANJAY SHAH	NA	DALSUKHBHAI SHAH	15-05-1949	ISHAVASHYAM, NAVRANGPURA, AHMEDABAD	INDIAN	BUSINESS	06-03-2017	23-09-2017	NA	INDEPENDENT DIRECTOR	NA	
2221267	ASHWINBHAI SHAH	NA	KANTILAL SHAH	28-06-1951	701, BOMBAY SHOPPING HSG. SOCIETY, NEAR GEB CIRCLE, RACE COURSE, VADODARA - 390 005	INDIAN	BUSINESS	15-06-2018	29-09-2018	NA	INDEPENDENT DIRECTOR	NA	
8616568	NEIL SHAH	NA	KIRAN SHAH	14-11-1982	4, GREENWOOD, SARDAR PATEL MARG, NEW ALKAPURI, ANKODIA, VADODARA	INDIAN	BUSINESS	12-02-2020	01-04-2020	NA	WHOLE TIME DIRECTOR & CFO wef. 24.08.2020	NA	
NA	NARENDRA SHAH	NA	DAHYABHAI SHAH	26-07-1958	24B, SITA BAUG SOCIETY, MANJALPUR, VADODARA - 3900- 011	INDIAN	SERVICE	29-06-2019	29-06-2019	NA	COMPANY SECRETARY	A 7480	AGTPS9239E