

GUJARAT CONTAINERS LIMITED

Register of Directors and Key Managerial Personnel

2023-24

Directors Identification Number/ optional for KMP (PAN No.)	Present name and surname in full	Father's Name or Spouse Name (if Married)	Date of Birth	Residential Address (Present as well as permanent	Nationality	Occupation	Date of the Board Resolution in which the appointment is made	Date of appointment & re-appointment in the company	Date of Cessation of Office and reason thereof	Office of Director or KMP held or relinquished in any other body corporate	Membership Number
1862236	Kiran Shah	Arvindlal Shah	10.08.1950	4, Greenwood, Sardar Patel Marg, New Alkapuri, Gotri Road, Vadodara 391 330	Indian	Business	02.11.1992	30.06.2021	NA	Chairman	NA
8616568	Neil Shah	Kiran Shah	14.11.1982	4, Greenwood, Sardar Patel Marg, New Alkapuri, Gotri Road, Vadodara 391 330	Indian	Business	12.02.2020	01.04.2020	NA	Managing Director & CFO	NA
7150139	Mrs. Neha Vora	Vivek Vora	08.05.1980	2, Barsana Society, Opp. Vedant Villas, Gotri Sevasi, Vadodara 390 021	Indian	Business	08.08.2015	30.06.2021	NA	Whole Time Director	NA
1382184	Divyakant Zaveri	Ramnklal Zaveri	28.06.1948	101, Nyota Apartment, Near Reliance Petrol Pump, Gotri, Vadodara 390 021	Indian	Business	08.08.2015	30.06.2021	NA	Independent Director	NA
123523	Sanjay Shah	Dalsukhbhai Shah	15.05.1949	'Woodhouse' Independent Bungalow, opp. AMA, Next to Shivalik plaza, IIM Road, Ahmedabad -380 015	Indian	Business	06.03.2017	13.08.2022	NA	Independent Director	NA
2221267	Ashwinbhai Shah	Kantilal Shah	28.06.1951	701, Bombay Shopping Centre, Near GEB Circle, Vadodara 390 007	Indian	Business	15.06.2018	29.09.2018	NA	Independent Director	NA
AGTP3239E	Narendra Shah	Dahyabhai Shah	26.07.1958	24B, Sitabaug Society, Manjalpur, Vadodara	Indian	Service	29.06.2019	29.06.2019	NA	Company Secretary	A7480
