

MISHTANN FOODS LIMITED

Profile of Board of Directors

Full Name	Hiteshkumar Gaurishankar Patel (DIN: 05340865)
Date Of Birth	04/06/1985
Father's Name	Gaurishankar Dhulabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	Narsinhpura, Kukadiya, Idar, Sabarkantha, Gujarat- 383410
Permanent Address	Same as above
Pan/Gir No.	ASZPP4210E
Date Of Appointment	24/02/2015
Expetise	Experience in agriculture industry since last 13 years.
Designation	Managing Director

Full Name	Ravikumar Gaurishankar Patel (DIN: 05340869)
Date Of Birth	22/08/1987
Father's Name	Gaurishankar Dhulabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	Narsinhpura, Kukadiya, Idar, Sabarkantha, Gujarat- 383410
Permanent Address	Same as above
Pan/Gir No.	ASZPP4552H
Date Of Appointment	24/02/2015
Expetise	Experience in agriculture industry since last 11 years.
Designation	Promoter

Full Name	Navinchandra Dahyalal Patel (DIN: 05340874)
Date Of Birth	01/06/1967
Father's Name	Dahyalal Dhurabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	Narsinhpura, Kukadiya, Idar, Sabarkantha, Gujarat- 383410
Permanent Address	Same as above
Pan/Gir No.	AHKPP9016G
Date Of Appointment	10/03/2015
Designation	Promoter

Full Name	Bharatbhai Jethabhai Patel (DIN: 06973323)
Date Of Birth	01/06/1967
Father's Name	Jethabhai Chhaganbhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	Navarevas Idar, Gujarat- 383430
Permanent Address	Same as above
Pan/Gir No.	BITPP3746E
Date Of Appointment	09/03/2015
Designation	Independent Director

Full Name	Jatinkumar Ramanbhai Patel (DIN: 06973337)
Date Of Birth	04/12/1989
Father's Name	Ramanbhai Keshabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	Narsinhapura, Idar, Sabarkantha, Gujarat- 383430
Permanent Address	Same as above
Pan/Gir No.	AWRPP3066G
Date Of Appointment	10/03/2015
Expertise	Two years of Experience in Sinoma ceramics Pvt. Ltd.
Designation	Promoter

Full Name	Bhaveshkumar Vasantbhai Patel (DIN: 07101222)
Date Of Birth	31/01/1984
Father's Name	Vasantbhai Mulchandbhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	AT and PO Badoli, Idar, Bardoli, Sabarkantha Village Badoli, Gujarat- 383430
Permanent Address	Same as above
Pan/Gir No.	ARMPP8208Q
Date Of Appointment	09/03/2015
Designation	Independent Director

Full Name	Ravikumar Ramanbhai Patel (DIN: 07101234)
Date Of Birth	24/12/1989
Father's Name	Ramanbhai Jivabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	AT and PO Badoli, Idar, Bardoli, Sabarkantha Village Badoli, Gujarat- 383430
Permanent Address	Same as above
Pan/Gir No.	BBJPP0622A
Date Of Appointment	09/03/2015
Designation	Independent Director

Full Name	Sureshkumar Ramji Bahi Patel (DIN: 07101245)
Date Of Birth	24/12/1989
Father's Name	Ramjibhai Dolabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	AT & PO: Lakshmanpura Taluka Idar Sabarkantha Village Badoli 383430
Permanent Address	Same as above
Pan/Gir No.	ALEPP1393C
Date Of Appointment	09/03/2015
Designation	Independent Director

Full Name	Sweetyben Ravikumar Patel (DIN: 07101256)
Date Of Birth	12/01/1989
Father's Name	Sureshbhai Hirabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	AT & PO: Badoli Taluka Idar, District- Sabarkantha Sabarkantha 383430
Permanent Address	Same as above
Pan/Gir No.	COKPP5233A
Date Of Appointment	09/03/2015
Designation	Independent Director

Full Name	Devalkumar Bharatbhai Patel (DIN: 07103589)
Date Of Birth	27/09/1996
Father's Name	Bharatbhai Jethabhai Patel
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	AT & PO: Revas Taluka Idar, District- Sabarkantha Village Nava Revas 383430
Permanent Address	Same as above
Pan/Gir No.	CSYPP6285L
Date Of Appointment	09/03/2015
Designation	Independent Director

Profile of Company Secretary

Full Name	Nirja Naresh Haria Membership No. (ACS 38192)
Date Of Birth	06/10/1989
Father's Name	Naresh Haria
Regd Office Address	C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060
Residence Address	"NARESH KUNJ", 50, Digvijay Plot, Jamnagar- 361005
Permanent Address	Same as above
Pan/Gir No.	ADYPH531GD
Date Of Appointment	01/09/2015
Designation	Company Secretary cum Compliance Officer