



MANILAM INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS: B P INDUSTRIES (PLYBOARDS) PVT LTD)
(CIN: U20296WB2015PLC208559)

COMPOSITION OF BOARD OF DIRECTORS:

Sr. No.	Name	DIN	Category	Designation
1.	Manoj Kumar Agrawal	00067194	Executive	Managing Director
2.	Umesh Kumar Nemani	00770920	Executive	Managing Director
3.	Aman Kumar Nemani	08294965	Executive	Whole-time Director
4.	Sreyas Agrawal	10768514	Non-Executive	Director
5.	Anubhav Kumar Nemani	09087698	Non-Executive	Director
6.	Sanjay Kumar Agarwal	00291003	Non-Executive	Director
7.	Rajesh Jalan	00473340	Additional	Independent Director
8.	Ganapathy Anantha Narayanan	09491346	Non-Executive	Independent Director
9.	Shikha Gupta	10654047	Non-Executive	Independent Director

**For and on behalf of
Manilam Industries India Limited**

**Sd/-
Manoj Kumar Agrawal
Managing Director
DIN: 00067194**