

Sr. No.	Name	Designation	DIN
1.	Kailashchandra Laddha	Chairman and Whole-time Director	01880516
2.	Yogesh Laddha	Managing Director	02398508
3.	Kamlesh Ladha	Whole-time Director	03520135
4.	Maheshchandra Laddha	Non-Executive Director	02333125
5.	Pallavi Laddha	Whole-time Director	06856220
6.	Basant Porwal	Independent Director	06553480
7.	Shriniwas Bhattad	Independent Director	07680278
8.	Dilip Porwal	Additional Director	07694518

**Company Secretary &  
Compliance Officer**

Prateek Jain  
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32, Heera Panna Market,  
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[cs@manomaytexindia.com](mailto:cs@manomaytexindia.com)  
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**Chief Financial Officer**

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**Statutory Auditor**

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**Peer Reviewed Auditor**

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M/s Birani & Associates  
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