

**PHOTOQUIP INDIA LIMITED**

(CIN -L74940MH1992PLC067864)

**List of Directors – 12<sup>th</sup> November 2019**

| <b>Sr. No.</b> | <b>Name</b>                | <b>Designation</b>  | <b>DIN No.</b> |
|----------------|----------------------------|---|----------------|
| 1.             | Mr. Jayant Purushotam Soni | Chairman & Managing Director                                | 00249057       |
| 2.             | Mr. Dhaval Jayant Soni     | Wholetime Director  | 00751362       |
| 3.             | Mr. Pulin Dhaval Soni      | Executive Director  | 07606822       |
| 4.             | Mr. Vishnu Jadavji Acharya | Non- Executive Independent Director                         | 01508749       |
| 5.             | Ms. Parvin Jahabux Dumasia | Non – Executive Independent Woman Director                  | 01006316       |
| 6.             | Mr. Atul Maheshwari        | Additional Director, Non- Executive<br>Independent Director | 00255202       |