

## MANDHANA INDUSTRIES LIMITED

**Information about resignation of Director(s) pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Director) Rules, 2014) w.e.f. 1<sup>st</sup> April, 2014**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Date of Resignation</b>
1.	Mr. Sanjay Asher	Non-Executive and Independent Director	30 <sup>th</sup> September, 2014
2.	Mr. Biharilal C. Mandhana	Executive Director	10 <sup>th</sup> June, 2016
3.	Mr. Ghyanendra Nath Bajpai	Non-Executive and Independent Director	25 <sup>th</sup> June, 2016
4.	Mr. Dilip G. Karnik	Non-Executive and Independent Director	27 <sup>th</sup> June, 2016
5.	Mr. Khurshed M. Thanawalla	Non-Executive and Independent Director	7 <sup>th</sup> September, 2016
6.	Mr. Prashant K. Asher	Non-Executive and Independent Director	7 <sup>th</sup> September, 2016
7.	Mrs. Sangeeta M. Mandhana	Non-Executive Director	20 <sup>th</sup> March, 2017
8.	Mr. Jeenendra Bhandari	Non-Executive and Independent Director	25 <sup>th</sup> September, 2017
9.	Mr. Chandrakant Shetty	Non-Executive and Independent Director	25 <sup>th</sup> September, 2017
10.	Mr. Pandharinath Parab	Non-Executive and Independent Director	25 <sup>th</sup> September, 2017
11.	Mr. Laxman Kamble	Non-Executive and Independent Director	28 <sup>th</sup> September, 2017 (Vacated u/s 167 of Companies Act 2013)
12.	Mr. Manish Hate	Non-Executive and Independent Director	28 <sup>th</sup> September, 2017 (Vacated u/s 167 of Companies Act 2013)
13.	Mr. Yogesh Hate	Non-Executive and Independent Director	28 <sup>th</sup> September, 2017 (Vacated u/s 167 of Companies Act 2013)