



Premier Synthetics Limited

Composition of the Board of Directors

Sr. No.	Name of Director	DIN	Designation
1	Gautamchand Kewalchand Surana	00955362	Managing Director
2	Sanjaykumar Vinodbhai Majethia	06555488	Whole-Time Director
3	Sunny Sunil Singhi	07210706	Non-Executive Director
4	Savita Gupta	00148102	Independent Director
5	Govind Ram Garg	07013655	Independent Director
6	Pranavkumar Vinaykant Parikh	02906210	Independent Director

Details of Key Managerial Person:

Sr. No.	Name of Director	DIN	Designation
1	Narayan Devnarayan Chaudhary	*****9576N	Chief Financial Officer
2	Vinod Kanubhai Rana	*****9959P	Company Secretary