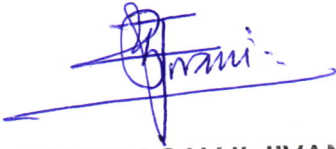


**MATRIX COMSEC PRIVATE LIMITED**  
CIN: U72200GJ1998PTC034047

**List of Directors as at the date of 31.03.2022**

Sr. No.	DIN	Name of directors	Designation	Date of Appointment / Change in Designation	Date of Cessation
1	00384165	GANESH JIVANI	MANAGING DIRECTOR	01.05.1998	-
2	00384113	DHIRENDRA SAVLA	DIRECTOR	01.05.1998	11.11.2021
3	09124761	SUMER MEHRA	EXECUTIVE DIRECTOR	05.04.2021	01.10.2022
4	09124761	SUMER MEHRA	WHOLE TIME DIRECTOR	01.10.2022	-
5	06922094	PRAKASH PATANKAR	NON-EXECUTIVE DIRECTOR	05.04.2021	-
6	01853823	SAMARESH PARIDA	NON-EXECUTIVE DIRECTOR	31.05.2021	-

**FOR MATRIX COMSEC PRIVATE LIMITED**



**GANESH SAVJI JIVANI**  
**MANAGING DIRECTOR**  
DIN: 00384113

**MATRIX COMSEC PVT. LTD.**

**Head Office:** 394-GIDC, Makarpura, Vadodara-390010, Gujarat, India. **Manufacturing:** 15&19-GIDC, Waghodia, Dist. Vadodara-391760.  
**www.MatrixComSec.com; Email:** Info@MatrixComSec.com; **Ph:** +91 265 6137222; **CIN:** U72200GJ1998PTC034047