



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Full Name, Designation, DIN, residential addresses and PAN of directors

Sr. No.	Name of the of Promoters & Directors	Category	Address	PAN	DIN
1	Padmaraj Padmnabhan Pillai	Promoter & Managing Director	A-102, Shivam klasse, Behind Trilok Row House, Near Lad Society, Ahmedabad - 380054	ADGPP9600G	00647590
2	Padmavati Padmanabhan Pillai	Promoter & Director	D/32, Nebula Towers, Near Grand Bhagwati Hotel, S.G. Highway Road, Ahmedabad - 380054.	AGFPP3585L	02026354
3	Kavita Padmaraj Pillai	Promoter Group & Director	D-32, Nebula Towers, Nr. Grand Bhagwati Hotel, S. G. highway S. G. highway Road, Bodakdev Ahmedabad 380054 Gujarat India	AGKPG2278G	07731925
4	Sumeet Dileep Agnihotri	Non-Executive Director	901, Ashima Towers, Behind Sunrise Park, Nehru Foundation Road, Vastrapur, Ahmedabad-380054, India.	AEKPA7259P	02026337
5	Rucha Balmukund Daga	Independent Director	C-14, Shradul Apartment, Near Shyamal Row House, Satelite, Vejalpur, Ahmedabad- 380051	BYNPD3068H	07993111
6	Manav Rastogi	Independent Director	55, Anand Lok New Delhi - 110049	AACPR8554L	01055505
7	Rohit Maheshwari	Chief Financial Officer	238/4, Gandhinagar, Chittorgarh, Rajasthan-312001	CLKPM9297E	-
8	Shefali Kabra	Company Secretary	10, Ashapuri Society, I/S Jivraj Nagar Society, Opp. Police Comm office, Shaibaug, Ahmadabad, Gujarat-380004	EHAPK2873Q	-

For, Power and Instrumentation (Guj.) Ltd

Padmaraj Padmnabhan Pillai  
(Managing Director)  
(DIN: 00647590)

Director

Date: 15/02/2023

Place: Ahmedabad

Initiative  
**Grouppower**

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