

**4<sup>th</sup> August, 2020**

**Following Directors, Key Managerial Personnel & Auditors of the Company attended the meeting through VC / OAVM:**

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|----|-------------------------|---|---|
| 1  | Mr. Chirayu Amin        | : | Chairman & Member   |
| 2  | Mr. Amit Goradia        | : | Director, Chairman of the Audit Committee                   |
| 3  | Mr. Atul Patel          | : | Director, Chairman of Nomination and Remuneration Committee |
| 4  | Mr. Vijay Gandhi        | : | Director, Chairman of Stakeholders Relationship Committee   |
| 5  | Dr. Shamita Amin        | : | Director & Member   |
| 6  | Mr. Udit Amin           | : | Director & Member   |
| 7  | Mr. Abhijit Joshi       | : | Whole-Time Director & CEO                                   |
| 8  | Ms. Manisha Saraf       | : | Company Secretary   |
| 9  | Mr. Yash Bhatt          | : | Partner of M/s. Maloo Bhatt & Co., Statutory Auditor        |
| 10 | Mr. Satyanarain Samdani | : | Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors  |
| 11 | Mr. Ambrish Dixit       | : | Chief Operating Officer (COO)                               |
| 12 | Ms. Kirti Shah          | : | CFO   |
| 13 | Mr. R. K. Baheti        | : | Group CFO   |

**Please find hereunder web-link to access the recording of the proceedings of 47<sup>th</sup> Annual General Meeting of the Company:**

[https://www.paushak.com/videos/APL\\_AGM\\_Recording/Paushak\\_Limited-AGM\\_Recording\\_FY\\_2019-20.mp4](https://www.paushak.com/videos/APL_AGM_Recording/Paushak_Limited-AGM_Recording_FY_2019-20.mp4)