



Nutraplus
INDIA LTD.

Manufacturer of API & Intermediates

Regd Off:

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CIN - L24230 MH 1990 PL C055347

Details of Board of Directors of Nutraplus India Limited

Sr. No.	Name of the Director	Address	Designation	Date of Joining / Appointment	PAN No.	DIN
1	Mukesh Dhirubhai Naik	C-402, Avantika Apartments, Birla Lane Near Tulip Star Hotel, Juhu, Vile Parle West Mumbai 400049 MH IN	Managing Director	6/2/1990	AAEPN2537M	00412896
2	Dilip Kamalakar Pimple	Bldg No 4, Flat No 4, Naik Nagar, Tarapur 401502	Whole Time Director	28/07/2006	AEOPD2794Q	02433809
3	Uday Mukesh Desai	C-402, Avantika Apartments, Birla Lane Near Tulip Star Hotel, Juhu, Vile Parle West Mumbai 400049 MH IN	Non Executive Director	15/03/2002	AGWPD4597P	00413093
4	Nidhi Mukesh Naik	A/A, MONAMI APARTMENT, BEHIND CHANDAN CINEMA, SILVER BEACH ROAD, JUHU, MUMAI - 400049	Non Executive Director	26/03/2015	APQPN7426N	07131031
5	Mukesh Ramesh Desai	At and Po, Amadpar Balsar, Navsari 396443, Gujarat	Independent Director	15/03/1996	ADIPD9319G	00521051
6	Prameshkumar Bipinchandra Mehta	AJARAI HATHAWADI, GANDEVI NAVSARI, GUJARAT, 396360	Independent Director	30/09/2011	AOBPM0554Q	03638786
7	Vinod Laxman Parab	B-1508, Lords, Bhandup Village Road, near Bhandup Fatak, Bhandup West, Mumbai- 78	Independent Director	24/06/2016	ABOPP2781L	07549370
8	Kishor Punamchand Ostwal	A/120, 1ST FLOOR, GOKUL ARCADE, SAHAR ROAD, VILE PARLE EAST MUMBAI 400057 MH IN	Non Executive Director	26/09/2016	ABOPP2781L	00460257
9	Nirad Amilal Mehta	A-22 Chand Society Juhu Church Road, Near Arogyanidhi Hospital, Juhu, Mumbai- 400049	Additonal Director- Independent	30/03/2017	AFZPM5061M	07780899

