



Modi Chem-Plast Materials Pvt. Ltd.

Authorised Distributors for : ASTRAL CPVC & PVC Pipes & Fittings, Balaji Advanced Composites FRP / GRP Gratings
Authorised Distributors for : ASAHI VALVES, JAPAN

222, Hari Om Plaza, 2nd Floor, Besides Omkareshwar Temple, M.G. Road, Borivali (East), Mumbai - 400 066.
Tel. : 28946329 / 28920173 • E-mail : modi@modichemplast.com • Website : www.modichemplast.com

CIN No. : U5143MH1999PTC120235



LIST OF DIRECTORS AS ON MARCH 31, 2023

Sr. No.	Name	Nationality	Designation	Date of Appointment	DIN	Residential Address
1.	Sandeep Jagdishchandra Modi	Indian	Director	08/06/1999	01824146	C-302, 3rd Floor, Panchsheel Garden, Dahanukarwadi, Mahavir Nagar, Kandivali (W), Mumbai - 400067, Maharashtra, India.
2.	Bhavesh Jagdishchandra Mody	Indian	Director	08/06/1999	01824151	102, Signia High Off Western Express Highway, Borivali East- 400066 Maharashtra India.
3.	Julie Bhavesh Mody	Indian	Director	15/04/2012	05274716	102, Signia High Off Western Express Highway, Borivali East- 400066 Maharashtra India.

For and on behalf of the Board of Directors
Modi Chemplast Materials Private Limited

Sandeep Jagdishchandra Modi

Director

DIN: 01824146

Address: C-302, 3rd Floor, Panchsheel Garden, Dahanukar Wadi, Mahavir Nagar, Kandivali (W), Mumbai - 400067, Maharashtra, India.

Date: September 05, 2023

Place: Mumbai

Bhavesh Jagdishchandra Mody

Director

DIN: 01824151

Address: 102, Signia High Off Western Express Highway, Borivali (East) - 400066 Maharashtra India.

Date: September 05, 2023

Place: Mumbai