



CIN : L99999MH1951PLC008485

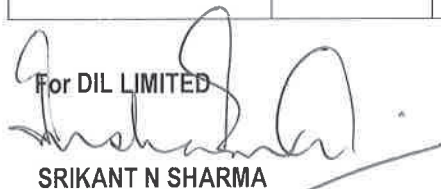
Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888, • Fax : +91-22-67980899, • Email : contact@dil.net, • Website : www.dil.net

LIST OF DIRECTORS OF DIL LIMITED

Name of Director	DIN	PAN	Designation	Address
Sanjay Ramakant Buch	00391436	AAPPB5842A	Independent Director	7/31, Bandra Sona CHS Complex, Krishnachandra Marg, Bandra (W), Mumbai, 400050, Maharashtra, India
Rajeshwari Datla	00046864	AABPD0096L	Director	42/B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (West), Mumbai, 400049, Maharashtra, India
Krishna Vasantkumar Datla	00003247	AEIPD5499Q	Managing Director	42/B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (West), Mumbai, 400049, Maharashtra, India
Satish Varma Azad Nadimpally	00003255	AAPPV6580K	Director	Flat No. 1104, Quiscent Heights, Mindspace, Link Road, Malad (West), Mumbai, 400064, Maharashtra, India
Vinayak Manohar Hajare	00004635	AAVPH6201M	Independent Director	Flat No. 3/4, Sarguro Park I, Deonar Farm Road, Deonar, Mumbai, 400088, Maharashtra, India

LIST OF PROMOTERS OF DIL LIMITED

Name of Promoter	DIN	PAN	Address
DVK Investments Private Limited	--	AACCD0356K	A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610
Krishna Vasantkumar Datla	00003247	AEIPD5499Q	42/B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (West), Mumbai, 400049, Maharashtra, India

For DIL LIMITED


SRIKANT N SHARMA
COMPANY SECRETARY
(Membership No - F3617)

Date: September 18, 2018

Place: Thane

