

Fermenta Biotech Limited.

CIN : U99999MH1986PLC134021

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610. Maharashtra, India.

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Website. : www.fermentabiotech.com



LIST OF DIRECTORS OF FERMENTA BIOTECH LIMITED

Name of Director	DIN	PAN	Designation	Address
Krishna Vasantkumar Datla	00003247	AEIPD5499Q	Director	42/B, Dhananjay, Presidency CHS, JVPD Scheme Juhu, Vile Parle (West) Mumbai 400049
Satish Varma Azad Nadimpally	00003255	AAPPV6580K	Managing Director	Flat no. 1104, Quiscent Heights, Mindspace Link Road, Malad (west) Mumbai 400064
Gopakumar Gopalan Nair	00092637	AAAPN9727H	Independent Director	C-002/003, Gokul Plaza, Thakur Complex, Kandivali (East) Mumbai 400101
Anupama Datla Desai	00217027	AEFPD0595N	Executive Director	A/802, Aditya, Samarth Ramadas Marg, Juhu Scheme Mumbai 400049
Sanjay Ramakant Buch	00391436	AAPPB5842A	Independent Director	7/31, Bandra Sona CHS Complex Krishnachandra Marg, Bandra (W) Mumbai 400050

LIST OF PROMOTERS OF FERMENTA BIOTECH LIMITED

Name of Promoter	DIN	PAN	Address
DIL Limited	--	AAACD0525E	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

For FERMENTA BIOTECH LIMITED


VARADVINAYAK KHAMBETE
COMPANY SECRETARY

(Membership No.: A33861)

Date: September 18, 2018

Place: Thane



Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
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