

DIRECTORSHIP & DESIGNATION OF DIRECTORS

1. NAVAS M MEERAN (DIN: 00128692)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Eastea Chai Private Limited	Director
2	Eastern Mattresses Private Limited	Director
3	Nanma Properties Limited	Whole time Director
4	Reenaz Properties Private Limited	Director
5	Freenaz Properties Private Limited	Director
6	Locus Constructions Private Limited	Director
7	Meerans Properties Private Limited	Director
8	Shenaz Properties Private Limited	Director
9	Shehab Properties Private Limited	Director
10	Domino Builders Private Limited	Director
11	Sapientia Education And Research Private Limited	Director
12	Eastern Retreads Private Limited	Director
13	Eastern Food Speciality Formulations Private Limited	Director
14	NKF Realtors Private Limited	Director
15	Zero Degree OOH Private Limited	Nominee Director
16	BAMS Condiments Impex Private Limited	Director

2. M E MOHAMED (DIN: 00129005)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Eastern Mattresses Private Limited	Director
2	Fabtech Building Systems Private Limited	Director

3. NAIJU JOSEPH (DIN: 00419362)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Eastern Retreads Private Limited	Managing Director

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

4. SHEREEN NAVAS (DIN: 00328770)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Nasher Properties Private Limited	Director
2	Shenaz Properties Private Limited	Director
3	M.E. Meeran Management Private Limited	Director
4	Eastern Mattresses Private Limited	Managing Director
5	Eastea Chai Private Limited	Shareholder
6	Diet Fibre 365 Food Products Private Limited	Director
7	Shipnext Solutions Private Limited	Director
8	Domino Builders Private Limited	Shareholder
9	Nanma Properties Limited	Shareholder
10	International Sleep Solutions Private Limited	Director
11	Nexarena Stadiums & Infra Limited	Director

5. RANI JOSEPH (DIN: 07423144)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Chemiecorp Polymer Solutions Private Limited	Director
2	Topnotch Tires And Rubber Consultancy Private Limited	Director

6. NATARAJAN JAYASEELAN (DIN: 00128692)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Lahanti Lastmile Services Private Limited	Director

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