

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	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	Eastern Retreads Private Limited	Director
12	NKF Realtors Private Limited	Director
13	Zero Degree OOH Private Limited	Director
14	Mirai Digital Networks Private Limited	Director

2. NALJU JOSEPH (DIN: 00419362)

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

3. 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	Diet Fibre 365 Food Products Private Limited	Director
6	Shipnext Solutions Private Limited	Director
7	Shipnext Solutions Private Limited	Director
8	Nexarena Stadiums & Infra Limited	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. 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

5. NATARAJAN JAYASEELAN (DIN: 00128692)

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

6. DEVARAJAN KRISHNAN (DIN:11240487)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
NIL		

7. SIBY VARGHESE (DIN:11240695)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
NIL		

8. KARANDEEP SINGH (DIN:02203076)

SI NO	NAME OF THE COMPANIES (Public and Private)	DESIGNATION
1	Aspire Impact Ratings Private Limited	Director

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