

LIST OF DIRECTORS

<u>Sl No</u>	<u>Name and Address</u>	<u>Date of Birth</u>	<u>Designation</u>	<u>DIN</u>	<u>PAN</u>
1	Navas M Meeran S/o. Mr. M.E. Meeran House No: 42/24 A, Promenade Gardens, Pavoor Road, Padivatom, Ernakulam, Kerala – 682024 Ph: 9447116660, E mail : navas@eastern.in	23/07/1969	Chairman	00128692	AEIPM2852E
2	M.E. Mohamed S/o. M.M. Ebrahim Villa No 9. Spring Tide Villas, Tagore Lane, Elamakkara (Po), Kochi, Ernakulam, Kerala – 682026 Ph: 9447116646, E mail : mohamedme@eastentreads.com	21/09/1942	Managing Director	00129005	ACEPM8742M
3	M.S. Ranganathan S/o. M. R Sessa Iyer Srirangam, Nedumparambath Mana Lane Hospital Road, Tripunithura, Ernakulam, Kerala-682301 Ph: 9447116652, E mail : ranseth@gmail.com	15/06/1948	Independent Director	00254692	ACXPR6422J
4	K.S.Neelacanta Iyer S/o.S.Subrahmanian A.A.K.Compound, Palleppady, Chittoor Road Ernakulam, Cochin - 682 035 Ph: 9847057033, E mail : ksniyer@rediffmail.com	12/03/1947	Independent Director	00328870	AAEPI0540H
5	Naiju Joseph S/o. Joseph Vadakkekara Thomas Nambyaparambil, Vadakkekara, Mullapuzhachal, Vazhakulam.P.O., Ernakulam Dist, Kerala Ph: 9447078817, E mail : naiju@eastern.in	26/05/1966	Director	00419362	ADZPJ5504E
6	Shereen Navas W/o. Navas M Meeran House No: 42/24 A, Promenade Gardens, Pavoor Road, Padivatom, Ernakulam, Kerala – 682024 Ph: 9847030239, E mail : shereenn123@gmail.com	28/10/1977	Woman Director	00328770	AEBPN6561L
7	Rajesh Jacob S/o. Chacko Nedumkallel 8/1779-A Nedumkallel, Amalabhavan Road Panorama Nagar, Kadavanthara, Ernakulam, Kerala – 682020 Ph: 9249731042, E mail : rajesh@ksidcmail.org	15/12/1970	Nominee Director - KSIDC	06443594	ACYPJ3684R
	Rani Joseph D/o. Kanjooparambil Joseph Chacko Ebenezer Home, Grace Gardens, Near Thrikkakara Temple, Thrikkakara (P. O), Thrikkakara North (Part), Ernakulam 682021, Kerala Ph: 9446467850, E mail : ranigeorge2011@gmail.com	15/11/1952	Independent Director	07423144	AAMPJ7643L

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

Key Managerial Personal

<u>Sl No</u>	<u>Name and Address</u>	<u>Designation</u>
1	M.E. Mohamed S/o. M.M. Ebrahim Villa No 9. Spring Tide Villas, Tagore Lane, Elamakkara (Po), Kochi, Ernakulam, Kerala – 682026 Ph: 9447116646, E mail : mohamedme@eastentreads.com	Managing Director
2	Sachin Saxena BLA 052, The Belaire Gold Course Road LF 5 Sector 54, Opp South Point Mall, Chakkarpur, Gurgaon, Haryana Ph: 7591933019, Email: sachinsaxena@easterntreads.com	Chief Executive Officer
	Mohamed Sherif Shah Kalleppuram House, Changampuzha Nagar P.O Ernakulam, Kerala – 682033 Ph: 9388604096, Email: kasherif@easterntreads.com	Chief Financial Officer
4	Baiju T. Vyshnavam, Thankayathil (House) Eramangalam (PO), Balussery, Kozhikode, Kerala - 673612 Ph: 9447761840, E mail: baijut@easterntreads.com	Company Secretary

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