



AJ Packaging Limited

Regd. Office: Plot No. 120, CIE, Gandhi Nagar, Balanagar, Hyderabad - 500037. Telangana

CIN: U74999TG1995PLC020965

COMPOSITION OF THE BOARD OF DIRECTORS & KMP

S. No	DIN/PAN	Name of the Director/ KMP	Status
1	01030320	AJAY AGARWAL	Whole-time director
2	06381755	NITIN AGARWAL	Managing Director
3	10492313	PACHIPULUSU HARIPRASAD SUSHMITHA	Non-Executive - Independent Director
4	10971755	VENKATA SIVA NAGARAJU NARAMSETTI	Non-Executive - Independent Director
5	10333586	RAJESH JASTI	Non-Executive - Independent Director
6	APLPL6945B	LACHAPETA SNEHA CHARY	Company Secretary
7	ALVPP6598G	VARA PRAKASH GUMMADEVELLI	CFO

