Amba Enterprises Ltd. Corporate Identity Number (CIN) : L99999PN1992PLC198612

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DIRECTORS AND SENIOR MANAGEMENT PERSONAL DETAILS

Mr. Ketan Mehta	:	Managing Director
Ms. Sarika Bhise	:	Executive Director
Ms. Dhruvi Rajendra Sanghvi	:	Non-Executive Director,
		Independent Director
Mr. Atul Thakkar	:	Non-Executive Director,
		Independent Director
Mr. Darshan Mukundray Sanghavi	:	Non-Executive Director,
		Independent Director
Mr. Dharmendra Kanaiyalal Mehta	:	Non-Executive Director,
		Independent Director
Mrs. Pranali Shridhar Bhatade	:	Chief Financial Officer
Ms. Shriddha Gupta	:	Company Secretary
		and Compliance Officer