



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C
Chandigarh-160 002. INDIA
T +91 172 4668 000
E info@jtlinfra.com, **W** www.jtlinfra.com
CIN: L27106CH1991PLC011536

DETAILS OF KEY MANAGERIAL PERSONS

| Sr No. | DIN/PAN | Name of Director | Designation | Email | Contact |
|--------|------------|--------------------|---------------------|----------------------------|--------------|
| 1. | 00156668 | Mr. Madan Mohan | Managing Director | madanmohansingla@gmail.com | 0172-4668000 |
| 2. | 02837754 | Mr. Dhruv Singla | Whole Time Director | ds@jtlinfra.com | 0172-4668000 |
| 3. | 00184081 | Mr. Rakesh Garg | Whole-Time Director | rg@jagan.in | 0172-4668000 |
| 4. | 07898093 | Mr. Pranav Singla | Whole-Time Director | pranav@jtlinfra.com | 0172-4668000 |
| 5. | ABRPV9511H | Mr. Sanjeev Vaid | CFO | cfo@jtlinfra.com | 0172-4668000 |
| 6. | BELPS5287P | Mr. Mohinder Singh | CS | finance@jtlinfra.com | 0172-4668000 |



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DETAILS OF NODAL OFFICERS FOR IEPF

| DIN | Name of Director | Designation | Email | CONTACT |
|------------|-------------------------|---------------------|---------------------|----------------|
| 07898093 | Mr. Pranav Singla | Whole-Time Director | pranav@jtlinfra.com | 0172-4668000 |



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DETAILS OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT

| Sr No. | DIN | Name of Director | Designation | Email | Contact |
|---------------|------------|-------------------------|---------------------|----------------------------|----------------|
| 1. | 00156668 | Mr. Madan Mohan | Managing Director | madanmohansingla@gmail.com | 0172-4668000 |
| 2. | 02837754 | Mr. Dhruv Singla | Whole Time Director | ds@jtlinfra.com | 0172-4668000 |
| 3. | 00184081 | Mr. Rakesh Garg | Whole-Time Director | rg@jagan.in | 0172-4668000 |
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DETAILS OF INVESTORS GRIEVANCE CELL AT REGD. OFFICE

| NAME | ADDRESS | DESIGNATION | EMAIL | CONTACT |
|--------------------|---|------------------------|----------------------|--------------|
| Mr. Mohinder Singh | JTL INDUSTRIES LIMITED SCO 18-19, SECTOR 28C, CHANDIGARH | CS/ COMPLAINEE OFFICER | FINANCE@JTLINFRA.COM | 0172-4668000 |

DETAILS OF REGISTRAR AND TRANSFER AGENTS (RTAs)

Beetal Financial & Computer Services Private Limited
Beetal House, 3rd Floor, 99, Madangir,
Behind Local Shopping Centre, Near Data Harsukhdas Mandir,
New Delhi, 110062
Phone: 011-29961281-83
Email: beetalrta@gmail.com