

# BAJAJ SUPERPACK INDIA LIMITED

Formerly known as Bajaj Superpack India Pvt. Ltd.

Works:- S. F. No. 22/1A1, 22/2 Lachivakkam Village, Taluka:- Uthokottai, Dist:-  
Tiruvallur- 602026 (T. N)

Phone No. 0712-2720071 Ext-(216)/ 8489702216, 9944621131

CIN: U25200MH2007PLC174520

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## **BOARD OF DIRECTORS**

DIN/ IT PAN	NAME	DESIGNATION	ADDRESS
00519541	Mr. Vinodkumar Gangabisan Bajaj	Managing Director	254, Pandit R. S. Shukla Marg Civil Lines Nagpur 440001 MH IN
01281080	Mr. Ashish Vinod Bajaj	Director	254, Pandit Ravi Shankar Shukla Marg, Civil Lines Nagpur 440001 MH IN
02753467	Mr. Nitin Narayanrao Patil	Non-executive Non independent Director	317, Laxminagar, Nagpur 440022 MH IN
00332918	Mr. Deepak Jugal Kishore Chowdhary	Additional Director (Non-executive and Independent Director)	Plot No. 2, Gandhinagar Nagpur 440010 MH IN
01289854	Mr. Pravin Shankarrao Tapadia	Additional Director (Non-executive and Independent Director)	5 B Shraddhanand Peth Bajaj Nagar Nagpur 440010 MH IN
08065279	Mrs. Shefali Mahendra Sharma	Additional Director (Non-executive and Independent Director)	599, Sharma Niwas, 3rd flr, Jame Jameed Rd, Matunga Mumbai 400019 MH IN
AKBPT0014G	Mr. Nitesh Trivedi	Chief Financial Officer	302, Deshpande layout, Wardhaman Nagar Nagpur 440008 MH IN
AAHPW3054B	Mr. Rajesh Wadhwa	Chief Executive Officer	Flat No. 1109, Pearl Block, Orchid Springs Canal R Kolathur Near DRJ Hospitals Chennai 600099 TN IN
AZGPJ0360B	Ms. Priyanka Jain	Company Secretary	Plot no. 119, S. Prakash, Kharbi square, Lata Mangeshkar Nagar Nagpur 440008 MH IN