Board of Directors & KMP	
Name	Designation
Kishan Kumar Khaitan	Chairman cum Managing Director
Mahendra Khaitan	Managing Director
Devesh Khaitan	President and Executive Director
Rishi Bajoria	Independent Director
Saroj Khemka	Independent Director
Satish Ajmera	Independent Director
Sudhir Bhandari (Dr.)	Independent Director
Pranika Khaitan Rawat	Non Executive Director
Rajesh Patni	Chief Financial Officer
Abhishek Upadhyaya	Company Secretary cum Compliance Officer

## Name and Registered Office Address

Wires and Fabriks (S.A.) Ltd, 7, Chittaranjan Avenue , Kolkata , West Bengal 700072

**CIN**: L29265WB1957PLC023379

Tel.: 033-40124012
Fax.: 033-22372721

Email: <u>cs@wirefabrik.com</u>

Website: www.wirefabrik.com

## **Registrar and Share Transfer Agent**

ABS Consultant Pvt. Ltd ,99, Stephen House, 6th Floor, 4, BBD Bag (East), Kolkata, West Bengal 700001

Tel.: 033-22431053 / 22201043

**Fax**: 033-22430153

Email: absconsultant99@gmail.com

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