

Name of Company and Registered Office Address

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

CIN : L29265WB1957PLC023379
Telephone : 033-40124012
Fax : 033-22372721
Email : cs@wirefabrik.com
Website : www.wirefabrik.com

Board of Directors and KMP

Name	Designation
Kishan Kumar Khaitan	Executive Chairman
Mahendra Khaitan	Managing Director
Devesh Khaitan	Joint Managing Director
Rishi Bajoria	Independent Director
Saroj Khemka	Independent Director
Satish Ajmera	Independent Director
Sudhir Bhandari (Dr.)	Independent Director
Pranika Khaitan Rawat	Non Executive Director (Woman Director)
Rajesh Patni	Chief Financial Officer
Jaspreet Singh Dhir	Company Secretary & Compliance Officer

Registrar and Share Transfer Agent

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

Telephone : 033-22431053 / 22201043
Fax : 033-22430153
Email : absconsultant99@gmail.com
Website : www.absconsultant.com