



KNACK PACKAGING LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Name of the Directors	Designation in Company
Alpesh Tulsibhai Patel	Chairman and Managing Director
Pravinkumar Ambalal Patel	Whole time Director
Rashminbhai Tulsibhai Patel	Whole time Director
Vittaladevini S Balaji	Non-Executive Independent Director
Rajnish Magan	Non-Executive Independent Director
Deepti Sharma	Non-Executive Independent Director