

# INDO-ECO (INDIA) LTD.

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CIN: L51909WB1983PLC036102

## Directors Brief Profile

Sl. No.	Name of the Directors	Mr. Jitendra Kumar Lohia	Mrs. Manju Chokhani	Mr. Bharath Kedia	Mr. Pradeep Kumar Drolia
1.	DIN	00259786	07893596	00259738	00291966
2.	Date of Birth and Age	7 <sup>th</sup> January, 1968 57 years	31 <sup>st</sup> March, 1970 54 years	7 <sup>th</sup> October, 1968 56 years	18 <sup>th</sup> December, 1955 69 years
3.	Nationality	Indian	Indian	Indian	Indian
4.	Date of appointment on Board	5 <sup>th</sup> February, 2019	14 <sup>th</sup> August, 2017	10 <sup>th</sup> June, 2016	30 <sup>th</sup> September, 2003
5.	Category	Whole-Time Director	Independent Director	Independent Director	Non-Executive Director
6.	Qualification & Expertise in specific functional area / Background details /Job profile and his/her suitability	<b>B.Com (Hons)</b>  He has Business Experience in areas of production, finance, engineering, and marketing for more than 3 decades.	<b>B.Com</b>  She has expertise in overall Administration of Company.	<b>B.Com</b>  He has expertise in Packaging Industry.	<b>B.Com, LL.B. F.C.A, DISA(ICAI)</b>  And has Experience of almost 4 decades in finance,accounts,audit & taxation.
7.	List of other Companies in which Directorships held as on 31 <sup>st</sup> December, 2024	1. Medley Minerals India Limited 2. Raybon Metals Private Limited 3. Tropicana Exim Limited	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>