

**SAMPAT ALUMINIUM LIMITED**  
**(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)**

**CIN: U27203GJ1999PLC036129**

**REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,  
GANDHINAGAR, GUJARAT-382721, INDIA**

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**BOARD OF DIRECTORS OF SAMPAT ALUMINIUM LIMITED (Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED);**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DESIGNATION</b>
1	SANKET SANJAY DEORA	Managing Director
2	SANJAY VIMALCHAND DEORA	Director
3	MONIKA GAURAV GUPTA	Non-Executive Independent Director
4	NIKI NITIN THAKKAR	Non-Executive Independent Director
5	VIRENKUMAR GHANSHYAMBHAI PATEL	Non-Executive Director

**For, SAMPAT ALUMINIUM LIMITED**

**(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)**



**SANKET SANJAY DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**