

**FX MULTITECH LIMITED**

(Earlier Known as FX MULTITECH PRIVATE LIMITED)

Reg. Office: C-907, 908 Titanium Square, Thaltej Cross Road,

Thaltej, Ahmedabad, Gujarat - 380054 India

CIN NO: U52100GJ2008PLC053391

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**DETAILS OF DIRECTORS AND KMPs**

<b>Details of Directors and KMPs</b>	<b>Category</b>
Mr. Selvaraj Rangaswamy	Whole-time director
Mr. Subhash Agarwal	Managing Director
Mrs. Kanagalakshmi Selvaraj	Non-Executive Director
Mr. Harshil B Vadodariya	Non-Executive Independent Director
Mr. Shivam Devkishanji Soni	Non-Executive Independent Director
Mr. Nageswara Rao Narla	Non-Executive Independent Director
Mr. Lalit Kumar	Chief Financial officer
Mrs. Mauli Rushil Mehta	Company Secretary