

NAME OF THE DIRECTORS OF JASH ENGINEERING LIMITED

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Mr. SURESH KUMAR PATEL	EXECUTIVE DIRECTOR	00012072
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Mr. DURGALAL TULJARAM MANWANI	INDEPENDENT DIRECTOR	07114081
Mr. SUNIL CHOKSI	INDEPENDENT DIRECTOR	00155078
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Ms. SUNITA KISHNANI	INDEPENDENT WOMEN DIRECTOR	06924681