

ACCORD SYNERGY LIMITED

CIN: U45200GJ2014PLC079847

**REGISTERED OFFICE: 302, SHINE PLAZA, NATUBHI CIRCLE, RACE
COURSE, Vadodara - 390007**

Board of Directors

Name, Nature of Directorship and	DIN	Age	Residential Address
Mr. Asdulla Khan A. Pathan Chairman and Non-Executive Director	01952438	77 years	Shukla Nagar, Near EME, New Sama Road, Vadodara-390008, Gujarat
Mr. Betulla Asdulla Khan Managing Director	01914482	46 years	Shukla Nagar, Near EME, New Sama Road, Vadodara-390008, Gujarat
Mrs. Roli BetullaKhan Whole Time Director	02243511	38 years	Shukla Nagar, Near EME, New Sama Road, Vadodara-390008, Gujarat
Mrs. Ritu Chaudhari Negi Whole Time Director	07121147	43 years	2-B, Type-6 Railway Officers Flats, Near Vivekananda School, Anand Vihar, Shakarpur, Gandhi Nagar East, Delhi-110092
Mr. Rajanikant Prabhudas Mandavia Non-Executive Independent Director	05111759	52 years	801, Sheetal Flats, Diwalipura, Near Sunflower Society, Vadodara-390007, Gujarat, India
Mr. Tushar Arvindhbai Shah Non-Executive Independent Director	07756760	50 years	10, Madhav Society, Karelibaug, Vadodara-390018, Gujarat, India