

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

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The Board of Directors of Deco Mica Limited are as follows:

Sr. No.	Name of Directors	Designation
1)	Mr. Vijaykumar Agarwal	Managing Director and CEO
2)	Mr. Vishal Agarwal	Director and CFO
3)	Mr. Vikas Agarwal	Director
4)	Mr. Gunjan Pandya	Independent Director
5)	Ms. Nupur Modi	Independent Director
6)	Mr. Diwakar Jha	Additional Director
7)	Ms. Anjali Upadhyay	Additional Director
8)	Ms. Dyuti Vyas	Additional Director

Note: Change in Composition of the Board of Directors and Committees of Deco Mica Limited due to unexpected death of Mr. Harishkumar Joshi, Independent Director of the Company on 8th December, 2023.

