



FLUIDOMAT LIMITED

DETAILS OF BOARD OF DIRECTORS AND KMPs

Sr.No	Name of the Director	Date of Appointment	Designation
1.	Mr. Ashok Jain	11/12/1975	Chairman & Managing Director
2.	Mr. Kunal Jain	01/05/2007	Whole-time director
3.	Mrs. Radhica Sharma	10/02/2014	Whole Time Director/ Deputy Managing Director
4.	Mr. K.C. Jain	01/02/2004	Non-Executive/Independent Director
5.	CA M.K. Shah	26/09/2000	Non-Executive/Independent Director
6.	Mr. Praful R. Turakhia	30/01/2009	Non-Executive/Independent Director
7.	Mrs. Monica Jain	01/04/2014	Chief Financial Officer
8.	Mr. Devendra Kumar Sahu	23/03/2015	Company Secretary & Compliance Officer