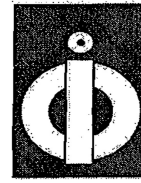


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Omnitex
Industries
(India) Ltd

**Omnitex Industries (India) Limited
2021-2022**

BOARD OF DIRECTORS

PRESENT DIRECTORS		
1.	Mr. Amit R Dalmia	Chairman
2.	Mr. Narendra M Dalmia	Managing Director
3.	Mr. Ashok M Bhawnani	Director
4.	Ms. Kala Agarwal	Independent Woman Director (Appointed on 13th August, 2021)
5.	Mr. J.Ramakrishnan	Director
6.	Mr. Durgaprasad S. Sabnis	Director