



Omnitex Industries (India) Limited

| Board of Directors | |
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| 1. Amit R. Dalmia | Chairman |
| 2. Vivek M. Jalan | Director |
| 3. Deepak Advani | Director |
| 4. J. Ramakrishnan | Director |

Vivek M. Jalan resigned as Director w.e.f 22nd March, 2012

J. Ramakrishnan was appointed as additional director w.e.f 22nd March, 2012