Company Fact Sheet

Date of Incorporation

Registered Office 801, Avdhesh House,

One Curu Covind Curudware

Opp. Guru Govind Gurudwara,

Thaltej,

4th July, 1986

Ahmedabad – 380 054 Tel: +91 -79 71797179 / 80 Fax: +91 79 26855712

Email: secretarial@rainbowpapers.com

Corporate Office 201, Avdhesh House,

Opp. Guru Govind Gurudwara,

Thaltej,

Ahmedabad – 380 054 Tel: +91 -79 71797179 / 80 Fax: +91 79 26855712

Email: info@rainbowpapers.com

Board Composition Shri Ajay Goenka (Chairman & Managing Director) Shri Rahul

Maheshwari (Executive Director) Shri Kantibhai Patel (Director) Shri Indrasinh B. Zala (Director) Shri Abhilash Delwadia (Director) Smt.

Aanal Trivedi (Director)

Founder, group Chairman &

MD

Company Secretary and

Compliance Officer

Late Shri Radheshyam Goenka (Founder) Shri Ajay Goenka (Chairman

& Managing Director)

Shri Shashikant N. Thakar