

PACT INDUSTRIES LIMITED

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	Mr. HARPREET SINGH	MANAGING DIRECTOR
	Mr. SUNIL RANA SINGH	INDEPENDENT DIRECTOR
	MR. HARJINDER SINGH	INDEPENDENT DIRECTOR
	Mrs. JASJEET KAUR	INDEPENDENT DIRECTOR
STATUTORY AUDITOR	R. ARORA AND ASSOCIATES	
CHIEF FINANCIAL OFFICER	MR. SANJAY JAIN	
COMPANY SECRETARY	Ms. DIVYA KHANNA	