



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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BOARD OF DIRECTORS

| S.no | Name of the Directors | Designation |
|------|--------------------------|------------------------------|
| 1 | AMARPAL SETHI | Chairman & Managing Director |
| 2 | SUKHPAL SINGH SETHI | Whole Time Director |
| 3 | SONEPAL SETHI | Joint Managing Director |
| 4 | RISHIPAL SETHI | Joint Managing Director |
| 5 | JOE PAUL | Whole Time Director |
| 6 | KARANPAL SETHI | Whole Time Director |
| 7 | SHIRLEY PAUL | Whole Time Director |
| 8 | AQUEEL A MULLA | Independent Director |
| 9 | PRADEEP HAVNUR | Independent Director |
| 10 | MOHD. ADIL ANSARI | Independent Director |
| 11 | NIGEL SAVIO LOBO | Independent Director |
| 12 | PRAKASH CHAND KHASGIWALA | Independent Director |
| 13 | JOSE JACOB | Independent Director |
| 14 | AMIT ANIL LALA | Independent Director |