

LIST OF DIRECTORS

Sl. No.	Name and DIN	Address, Aadhaar, E-mail ID and Phone No.	Designation	Date of Appointment
1	Madhusudanan M D DIN: 08196916	Address: No. 127, Madhu Nivas, 11th Cross, Rameshnagar, Bangalore North, Bangalore, Marathahalli, Karnataka - 560037 Aadhaar No.: 5603 0142 6486 E-mail Id: madhusudanan.oxigeno@gmail.com Mobile No.: +91 9980010997	Director	09/08/2018
2	K A Khadar DIN: 08309324	Address: Karappamveetil House, Chowallur, Kandannassery P.O, Thrissur, Kerala, India-680102 Aadhaar No.: 5186 9864 6132 E-mail Id: khadar.oxigeno@gmail.com Mobile No.: +91 8606026002	Director	27/10/2019

DETAILS OF AUTHORIZED CONTACT PERSON IN KERALA

Sl. No.	Name	Address, Aadhaar, E-mail ID and Phone No.
1	Sudhakaran N V	Address: Neissery House, Koolikkara, Near Herbert Colony, Sreemoolanagaram P O, Ernakulam, Kerala- 683580 Aadhaar No.: 980885216836 E-mail Id: sudhakaran.oxigeno@gmail.com Mobile No.: +91 9995921614

DETAILS OF AUTHORIZED CONTACT PERSON IN HEAD OFFICE AT KARNATAKA

1	Madhusudanan M D	Address: No. 127, Madhu Nivas, 11th Cross, Rameshnagar, Bangalore North, Bangalore, Marathahalli, Karnataka - 560037 Aadhaar No.: 5603 0142 6486 E-mail Id: madhusudanan.oxigeno@gmail.com Mobile No.: +91 9980010997
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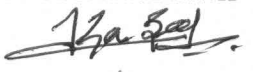
22.12.2025
Kochi

Certified by Company Secretary
CS Anvar K S (F13201 CP19873)

For OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED


Madhusudanan M D
Director
DIN: 08196916

For OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED


K A Khadar
Director
DIN: 08309324

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