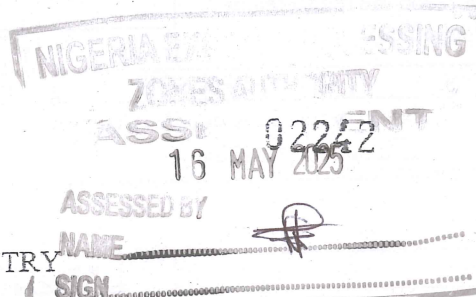
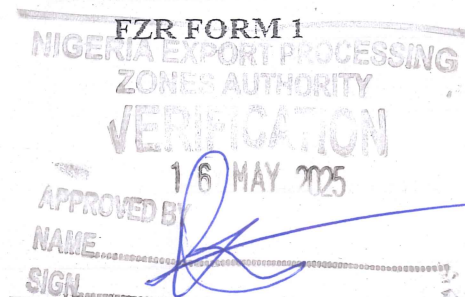


NIGERIA EXPORT PROCESSING ZONES AUTHORITY

(Established Under The NEPZA Act No. 63 Of 1992)



FREE ZONE REGISTRY

PARTICULARS OF DIRECTORS OR ANY CHANGE THERE IN

NAME OF COMPANY:

LAGOS - Free Zone Company

PARTICULARS OF DIRECTORS

1.

Surname:	VASHANI		
Other Names:	MOHAN K.		
Nationality:	SINGAPOREAN	Age:	Adult Year
Residential Address (in case of a corporation the registered or principal office)	FLAT 32, 3/5 IKOYI CRESCENT		
	City:	IKOYI	State: LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: <input checked="" type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature: Mohan Vaswani
Mohan Vaswani (Mar 24, 2025 15:07 GMT+8)

Date: 24/03/2025

2.

Surname:	ASHANI		
Other Names:	HARKISHIN G.		
Nationality:	SINGAPOREAN	Age:	Year
Residential Address (in case of a corporation the registered or principal office)	FLAT 11, 3/5 IKOYI CRESCENT		
	City:	IKOYI	State: LAGOS
Remarks:	APPOINTED:	RE-APPOINTED: <input checked="" type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature: [Signature]

Date: 24/03/2025

3.

Surname:	MAHATA		
Other Names:	NAVIN		
Nationality:	INDIAN	Age:	Year
Residential Address (in case of a corporation the registered or principal office)	FLAT 2, 99D DAMMOLE STREET		
	City:	VICTORIA ISLAND	State: LAGOS
Remarks:	APPOINTED:	RE-APPOINTED: <input checked="" type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature: Navin Mahata
Navin Mahata (Mar 24, 2025 11:57 GMT+8)

Date: 24/03/2025

4.

Surname:	RATHI		
Other Names:	DINESH		
Nationality:	INDIAN	Age:	Adult Year
Residential Address (in case of a corporation the registered or principal office)	999 DANMOLE STREET		
	City: VICTORIA ISLAND	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: <input checked="" type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature Dinesh Rathi
Dinesh Rathi (Mar 24, 2025 08:33 GMT+5.3)Date: 24/03/2025

5.

Surname:	LADOJA		
Other Names:	ADESUWA		
Nationality:	NIGERIAN	Age:	Year
Residential Address (in case of a corporation the registered or principal office)	HAPPY HAVEN ESTATE, 107 CLOSE BANANA ISLAND		
	City: IKOJI	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED: <input checked="" type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature Aladoja
Adesuwa Ladoja (Mar 23, 2025 17:31 GMT+1)Date: 24/03/2025**Note:**

"Directors include any person who occupies the position of a director by whosoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural person is given in the space for other names. the nationality and the residential address and signature of the natural person is thereafter provided in the space required.

Dated: 24th day of March 20 25

Navin Nahata
Navin Nahata (Mar 26, 2025 15:30 GMT+3)

Director

Aladoja
Adesuwa Ladoja (Mar 25, 2025 10:41 GMT+1)

Director

The Directors accept the mandatory requirement of resolving all disputes, claims and differences arising from or connected to the operation, management and activities at the Freezones.

Note:

If the space provided in the forms is insufficient particulars of other Directors should be listed on the particulars of director continuation sheet attached to this form.

Presented for filling by:

NAME:	GFS CORPORATE SERVICES	ACCR. NO	
ADDRESS:	5TH FLOOR, NCR BUILDING	E-MAIL:	clash.ramsey@gsr.com
TELEPHONE NO:	08141326334	DATE:	

IMPORTANT

All names of Directors should be provided full. Abbreviation or initials are no acceptable

4.

Surname:	KHEMKA		
Other Names:	ASHISH		
Nationality:	INDIAN		
Residential Address (in case of a corporation the registered or principal office)	Age:	Year	
	FLAT 2, 19/20 AKARIGBERE CLOSE		
City:	VICTORIA ISLAND	State:	LAGOS
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature Ashish Khemka.Date: 24/03/2025

5.

Surname:			
Other Names:			
Nationality:			
Residential Address (in case of a corporation the registered or principal office)	Age:	Year	
City:		State:	
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the Company

Signature _____

Date: _____

Note:

"Directors include any person who occupies the position of a director by whosoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural person is given in the space for other names. the nationality and the residential address and signature of the natural person is thereafter provided in the space required.

Dated: 24th day of March 20 25

Navin Nahata
Navin Nahata (Mar 26, 2025 13:30 GMT+8)

Director

Aladoja
Adesuwa Ladoja (Mar 25, 2025 10:41 GMT+1)

Director

The Directors accept the mandatory requirement of resolving all disputes, claims and differences arising from or connected to the operation, management and activities at the Freezones.

Note:

If the space provided in the forms is insufficient particulars of other Directors should be listed on the particulars of director continuation sheet attached to this form.

Presented for filling by:

NAME:	<u>NAMES</u>	ACCR. NO:	
ADDRESS:		E-MAIL:	
TELEPHONE NO:		DATE:	

IMPORTANT

All names of Directors should be provided full. Abbreviation or initials are no acceptable












Particular of Directions for LFZC

Final Audit Report

2025-03-25

Created:	2025-03-23
By:	Ashish Khemka (ashishkhemkaca@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwZwxH_-vNPB3ZfrwXxW9QyTtIIQ0BbFK

"Particular of Directions for LFZC" History

-  Document created by Ashish Khemka (ashishkhemkaca@gmail.com)
2025-03-23 - 2:45:26 PM GMT- IP address: 197.255.58.63
-  Document emailed to Mohan Vaswani (mohan.vaswani@tolaram.com) for signature
2025-03-23 - 2:45:40 PM GMT
-  Document emailed to Haresh Aswani (haresh.aswani@tolaram.com) for signature
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-  Document emailed to Navin Nahata (navin.nahata@tolaram.com) for signature
2025-03-23 - 2:45:40 PM GMT
-  Document emailed to Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) for signature
2025-03-23 - 2:45:40 PM GMT
-  Document emailed to Dinesh Rathi (dinesh.rathi@tolaram.com) for signature
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-  Email viewed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com)
2025-03-23 - 3:11:14 PM GMT- IP address: 102.88.71.110
-  Email viewed by Haresh Aswani (haresh.aswani@tolaram.com)
2025-03-23 - 4:16:19 PM GMT- IP address: 116.88.226.249
-  Document e-signed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com)
Signature Date: 2025-03-23 - 4:31:20 PM GMT - Time Source: server- IP address: 102.88.71.110
-  Email viewed by Mohan Vaswani (mohan.vaswani@tolaram.com)
2025-03-24 - 0:47:39 AM GMT- IP address: 104.28.118.36
-  Email viewed by Dinesh Rathi (dinesh.rathi@tolaram.com)
2025-03-24 - 1:24:30 AM GMT- IP address: 110.224.99.5

**NIGERIA EXPORT PROCESSING
ZONES AUTHORITY
REGISTERED**

16 MAR 2025

ASSESSED BY

NAME.....

SIGN.....

NAME.....
SIGN.....

Document e-signed by Dinesh Rathi (dinesh.rathi@tolaram.com)
Signature Date: 2025-03-24 - 1:25:05 AM GMT - Time Source: server- IP address: 110.224.99.5

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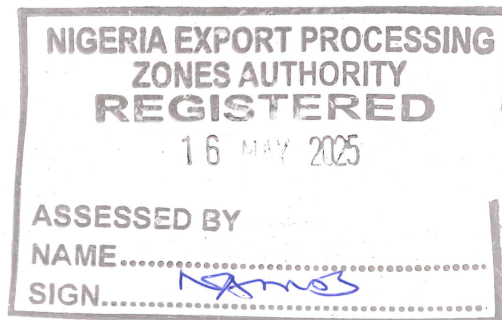
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



Particular of Directors LFZ

Final Audit Report

2025-03-26

Created:	2025-03-25
By:	Ashish Khemka (ashishkhemkaca@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAArgcdECR3yGzANYqDD4ofGtfZ-aKj_VZt

"Particular of Directors LFZ" History

-  Document created by Ashish Khemka (ashishkhemkaca@gmail.com)
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-  Document e-signed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com)
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-  Document e-signed by Navin Nahata (navin.nahata@tolaram.com)
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