

(LIST OF DIRECTOR)

| <u>S.No</u> | <u>DIN</u> | <u>Name</u> | <u>Designation</u> |
|--------------------|-------------------|-----------------------|--|
| 1. | 00002008 | Dharmendar Nath Davar | Chairman, Non-Executive Director |
| 2. | 00100801 | Jayant Davar | Managing director |
| 3. | 00003306 | Arjun Sharma | Non-Executive Independent Director |
| 4. | 00096308 | Arvind Kapur | Non-Executive Independent Director |
| 5. | 00100875 | Monica Davar | Non-Executive Director |
| 6. | 00102970 | Ravinder Nagpal | Non-Executive Independent Director |
| 7. | 00140124 | Krishan Lal Chugh | Non-Executive Independent Director |
| 8. | 00699750 | Mohan Lal Bhagat | Non-Executive Independent Director |
| 9. | 00009639 | Gaurav Dalmia | Additional Director(Non-Executive Independent Director) |
| 10. | 01877905 | Arvind Joshi | Whole Time Director, Chief Financial Officer & Company Secretary |