

LIST OF DIRECTORS

<u>S.NO</u>	<u>DIN</u>	<u>DIRECTOR'S NAME</u>	<u>DESIGNATION</u>
1	00002008	Shri Dharmendar Nath Davar	Chairman, Non-Executive Director
2	00100801	Shri Jayant Davar	Co-Chairman & Managing Director
3	00100875	Smt. Monica Davar	Non-Executive Director
4	00003306	Shri Arjun Sharma	Non-Executive Independent Director
5	00096308	Shri Arvind Kapur	Non-Executive Independent Director
6	00699750	Shri Mohan Lal Bhagat	Non-Executive Independent Director
7	01204170	Smt Archana Capoor	Non-Executive Independent Director
8	00006016	Shri Vimal Mahendru	Non-Executive Independent Director
9	02806475	Shri Bharat Anand	Non-Executive Independent Director
10	09201336	Shri Neel Jay Davar	Non-Executive Non Independent Director

Sandhar Technologies Limited