

**LIST OF DIRECTORS**

<b><u>S.NO</u></b>	<b><u>DIN</u></b>	<b><u>DIRECTORS NAME</u></b>	<b><u>DESIGNATION</u></b>
1	00002008	Shri Dharmendar Nath Davar	Chairman, Non-Executive Director
2	00100801	Shri Jayant Davar	Co-Chairman & Managing Director
3	00003306	Shri Arjun Sharma	Non-Executive Independent Director
4	00096308	Shri Arvind Kapur	Non-Executive Independent Director
5	00100875	Smt Monica Davar	Non-Executive Director
6	00140124	Shri Krishan Lal Chugh	Non-Executive Independent Director
7	00699750	Shri Mohan Lal Bhagat	Non-Executive Independent Director
8	01204170	Smt Archana Capoor	Non-Executive Independent Director
9	00006016	Shri Vimal Mahendru	Non-Executive Independent Director
10	02806475	Bharat Anand	Non-Executive Independent Director

**Sandhar Technologies Limited**