

**LIST OF DIRECTORS OF SANDHAR TECHNOLOGIES LIMITED**

S. NO.	DIN	DIRECTOR'S NAME	DESIGNATION
1	-	Shri Dharmendar Nath Davar	Chairman - Emeritus
2	00100801	Shri. Jayant Davar	Chairman, Managing Director & Chief Executive Officer
3	01204170	Smt. Archana Capoor	Non- Executive Independent Director
4	00040659	Shri. Vikrampati Singhania	Non-Executive Independent Director
5	00006016	Shri. Vimal Mahendru	Non- Executive Independent Director
6	02806475	Shri. Bharat Anand	Non- Executive Independent Director
7	00003306	Shri. Arjun Sharma	Non- Executive Independent Director
8	05131734	Smt. Aabha Bakaya	Additional Director (Non- Executive Independent )
9	00005395	Shri. Sandeep Dinodia	Non-Executive & Non Independent Director
10	00100875	Smt. Monica Davar	Non-Executive & Non Independent Director
11	09201336	Shri. Neel Jay Davar	Non-Executive & Non Independent Director

**Sandhar Technologies Limited**