

**LIST OF DIRECTORS OF SANDHAR TECHNOLOGIES LIMITED**

| <b><u>S.NO.</u></b> | <b><u>DIN</u></b> | <b><u>DIRECTOR'S NAME</u></b> | <b><u>DESIGNATION</u></b>                        |
|---------------------|-------------------|-------------------------------|--|
| 1                   | 00002008          | Shri. Dharmendar Nath Davar   | Chairman, Non-Executive Non Independent Director |
| 2                   | 00100801          | Shri. Jayant Davar            | Co-Chairman & Managing Director                  |
| 3                   | 00096308          | Shri. Arvind Kapur            | Non-Executive Independent Director               |
| 4                   | 01204170          | Smt. Archana Capoor           | 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                   | 00005395          | Shri. Sandeep Dinodia         | Non-Executive Non Independent Director           |
| 9                   | 00100875          | Smt. Monica Davar             | Non-Executive Non Independent Director           |
| 10                  | 09201336          | Shri. Neel Jay Davar          | Non-Executive Non Independent Director           |

**Sandhar Technologies Limited**