

**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           | Non- Executive Independent Director                   |
| 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**