

**(LIST OF DIRECTOR)**

<b><u>S.No.</u></b>	<b><u>DIN</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	00002008	Dharmendar Nath Davar	Chairman, Non-Executive Director
2.	00100801	Jayant Davar	Managing Director
3.	00003306	Arjun Sharma	Non-Executive Independent Director
4.	00096308	Arvind Kapur	Non-Executive Independent Director
5.	00100875	Monica Davar	Non-Executive Director
6.	00102970	Ravinder Nagpal	Non-Executive Independent Director
7.	00140124	Krishan Lal Chugh	Non-Executive Independent Director
8.	00699750	Mohan Lal Bhagat	Non-Executive Independent Director
9.	01877905	Arvind Joshi	Whole-Time Director, Chief Financial Officer & Company Secretary
10.	01204170	Archana Capoor	Additional Director (Non-Executive Independent Director)
11.	02806475	Bharat Anand	Additional Director (Non-Executive Independent Director)