

(LIST OF DIRECTOR)

<u>S.No</u>	<u>DIN</u>	<u>Name</u>	<u>Designation</u>
1	00002008	Dharmendar Nath Davar	Chairman, Non-Executive Director
2	00100801	Jayant Davar	Co-Chairman & 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	02519685	Puru Aggarwal	Whole Time Director & Chief Financial Officer
7	00102970	Ravinder Nagpal	Non-Executive Independent Director
8	00140124	Krishan Lal Chugh	Non-Executive Independent Director
9	00699750	Mohan Lal Bhagat	Non-Executive Independent Director
10	01204170	Archana Capoor	Non-Executive Independent Director
11	02806475	Bharat Anand	Non-Executive Independent Director
12	00006016	Vimal Mahendru	Non-Executive Independent Director

Sandhar Technologies Limited