

LIST OF DIRECTORS OF SANDHAR TECHNOLOGIES LIMITED

| <u>S.NO.</u> | <u>DIN</u> | <u>DIRECTOR'S NAME</u> | <u>DESIGNATION</u> |
|---------------------|-------------------|-------------------------------|--|
| 1 | 00002008 | Shri Dharmendar Nath Davar | Chairman, Non-Executive Non Independent Director |
| 2 | 00100801 | Shri Jayant Davar | Co-Chairman & Managing Director |
| 3 | 00100875 | Smt. Monica Davar | Non-Executive Non Independent Director |
| 4 | 00003306 | Shri Arjun Sharma | Non-Executive Independent Director |
| 5 | 00096308 | Shri Arvind Kapur | Non-Executive Independent Director |
| 6 | 00699750 | Shri Mohan Lal Bhagat | Non-Executive Independent Director |
| 7 | 01204170 | Smt Archana Capoor | Non-Executive Independent Director |
| 8 | 00006016 | Shri Vimal Mahendru | Non-Executive Independent Director |
| 9 | 02806475 | Shri Bharat Anand | Non-Executive Independent Director |
| 10 | 09201336 | Shri Neel Jay Davar | Non-Executive Non Independent Director |
| 11 | 00005395 | Shri Sandeep Dinodia | Non-Executive Non Independent Director |

Sandhar Technologies Limited