

### **LIST OF DIRECTORS**

| <b>S.<br/>No.</b> | <b>Name</b>               | <b>Designation</b>                            | <b>DIN</b> |
|-------------------|---------------------------|---|------------|
| 1.                | Mr. Sachit Jain           | Chairman & Managing Director                  | 00746409   |
| 2.                | Mr. Rajendar Kumar Rewari | Executive Director                            | 00619240   |
| 3.                | Ms. Soumya Jain           | Executive Director                            | 10254459   |
| 4.                | Mrs. Suchita Jain         | Non-Executive Director                        | 00746471   |
| 5.                | Mr. Rajinder Kumar Jain   | Non-Executive Director                        | 00046541   |
| 6.                | Mr. Toshio Ito            | Non-Executive Director                        | 09654963   |
| 7.                | Mr. Koichiro Hayashida    | Non-Executive Director                        | 11164707   |
| 8.                | Mr. Rakesh Jain           | Independent Director                          | 00020425   |
| 9.                | Mr. Suman Chatterjee      | Independent Director                          | 00734061   |
| 10.               | Mrs. Vidya Shah           | Independent Director                          | 00274831   |
| 11.               | Mr. Hemant Bharat Ram     | Independent Director                          | 00150933   |
| 12.               | Mr. Randhir Singh Kalsi   | Independent Director                          | 01453119   |
| 13.               | Mr. Dinkar Gupta          | Additional Director<br>(Independent Director) | 07674724   |
| 14.               | Mr. Nishant Arya          | Additional Director<br>(Independent Director) | 00004954   |