

ANNEX - II

LIST OF DIRECTOR

SAURAV CHEMICALS LIMITED

CIN U24112PB1993PLC014017

COUNTRY OF INCORPORATION : INDIA

DATE OF INCORPORATION: 20.12.1993

CIN U24112PB1993PLC014017

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Residential Address</u>	<u>Pan Card</u>
1	Sh. Parveen Goyal	Chairman cum Managing Director	# 466, Sector - 6, Panchkula - 134109	ABJPG4358H
2	Sh. Udayan Sengupta	Whole Time Director	H.No. 182, IInd Floor, Tagore Park, Delhi	ACRPS9006R
3	Sh. Sameer Singla	Director	# 9, Poorvi Marg, Vasant Vihar, Delhi	ARXPS9629P
4	Sh. Kirpal Singh Pal	Professional Director	# H-82, Sarita Vihar, New Delhi - 110076	AAAPP0451C
5	Sh. Avtar Singh	Director	# 5411, Sector 38(W), Chandigarh - 14	ACJPS5761R
6	Smt. Shweta Mehta	Director	# 9, Poorvi Marg, Vasant Vihar, Delhi	AMPLS4157K
7	Sh. Makoto Okabe	Director	4-26-1-303, Shimomaruko, Ota-Ku, Tokyo-1460092	

For Saurav Chemicals Ltd

Authorised Signatory

P. V. J. P. P. P.



SAURAV CHEMICALS LIMITED

Jeebh Singh
Authorised Signatory

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