

**D & H INDIA LIMITED DETAILS OF BOARD OF DIRECTORS AND KMPs**

<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN</b>	<b>DATE OF APPOINTMENT</b>
1	Mr. Harsh Vora	Managing Director	00149287	06/12/1990
2	Mr. Madhusudan Jain	Whole Time Director	00145329	24/01/2004
3	Mr. Saurabh Vora	Whole Time Director	02750484	01/10/2014
4	Mrs. Atithi Vora	Director	06899964	01/10/2014
5	Mr. Sushil Rawka	Non Executive Director	00156990	01/04/1995
6	Mr. Eshanya B Gupta	Independent Director	01727743	15/05/2015
7	Mr. Sunil Kathariya	Independent Director	07155856	15/05/2015
8	Mr. Balraj Kishore Namdeo	Independent Director	06620620	01/04/2019
9	Mr. Sanat Kumar Jain	CFO	-	01/04/2014
10	Mr. Rajesh Sen	Company Secretary	-	04/08/2007