

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

SR. NO.	NAME	DESIGNATION	DIN	DATE OF APPOINTMENT
1	Mr. Harsh Vora	Managing Director	00149287	06/12/1990
2	Mr. Saurabh Vora	Whole Time Director	02750484	01/10/2014
3	Mrs. Atithi Vora	Non Executive Director	06899964	01/10/2014
4	Mr. Sushil Rawka	Non Executive Director	00156990	01/04/1995
5	Ms Suhani Vora	Non Executive Director	09237526	06/08/2021
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. Rajesh Songirkar	CFO	-	24/06/2021
10	Mr. Rajesh Sen	Company Secretary	-	04/08/2007