

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Composition of Board of Directors

Sr. No.	Name of the Director	Designation
1.	Mr. Rajesh. B. Rathi	Chairman and Managing Director
2.	Mrs. Sudha Navandar	Independent Director
3.	Mrs. Anu Wakhlu	Independent Director
4.	Ms. Bhumika Batra	Independent Director
5.	Mr. Apurva Chandra	Independent Director
6.	Mr. Rajendra Mariwala	Independent Director
7.	Mr. Naresh Raisinghani	Independent Director
8.	Mr. Amitabha Mukhopadhyay	Non-Independent Director
9.	Mr. Sanjay K. Asher	Non-Independent Director
10.	Mr. Ashish Vjj	Wholetime Director