

DONEAR INDUSTRIES LIMITED

LIST OF DIRECTORS

| Sr. No. | DIN No. | Name of Director | Designation |
|----------------|----------------|--------------------------------|-----------------------------------|
| 1. | 00227233 | Rajendra Vishwanath Agarwal | Managing Director |
| 2. | 00227279 | Ajay Vishwanath Agarwal | Whole-time Director |
| 3. | 00029419 | Govind Shridhar Shrikhande | Independent Director |
| 4. | 07157952 | Medha Pattanayak | Independent Director |
| 5. | 00540430 | Deepak Vishwambharlal Bhageria | Additional Director - Independent |