

Constitution of Board of Directors of S Chand And Company Limited

Name of the Director	Designation	DIN
Mr. Desh Raj Dogra	Chairman Non-Executive, Independent Director	00226775
Mr. Himanshu Gupta	Managing Director	00054015
Mr. Dinesh Kumar Jhunjhnuwala	Whole-time Director	00282988
Ms. Archana Capoor	Non-Executive, Independent Director	01204170
Mr. Sanjay Vijay Bhandarkar	Non-Executive, Independent Director	01260274
Mr. Rajagopalan Chandrashekar	Non-Executive, Independent Director	03634002
Ms. Savita Gupta	Non-Executive, Non-Independent Director	00053988
Mr. Gaurav Kumar Jhunjhnuwala	Non-Executive, Non-Independent Director	03518763