



LIST OF DIRECTORS

Sr. No.	Name of Directors	Designation
1.	Mr. Shri Paul Oswal	Chairman & Director
2.	Mr. Bal Krishan Choudhary	Director
3.	Mrs. Suchita Jain	Director
4.	Mr. Sachit Jain	Director
5.	Mr. Vivek Gupta	Whole Time Director
6.	Mr. Bhooshan Lal Uppal	Independent Director
7.	Mr. Anil Kumar	Independent Director
8.	Mrs. Parakh Oswal	Independent Director
9.	Mr. Sandeep Kapur	Independent Director
10.	Mr. Sanjeev Jain	Independent Director

Certified True Copy
For Vardhman Acrylics Limited
Satin Katyal
Satin Katyal
Company Secretary
M.No. A-40578