



CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-0161-2601048, 2220766 E: secretarial.lud@vardhman.com

## LIST OF DIRECTORS

| Sr.<br>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 Company Secretary M.No. A-40578

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