

COMPOSITION OF BOARD OF DIRECTORS
D. P. ABHUSHAN LIMITED

BOARD OF DIRECTORS

Sr. No.	Name	Designation
1	Mr. Santosh Kataria	Chairman & Managing Director
2	Mr. Anil Kataria	Whole - Time Director
3	Mrs. Renu Kataria	Non - Executive Director
4	Mr. Mukesh Kumar Jain	Non - Executive Independent Director
5	Mr. Sanskar Kothari	Non - Executive Independent Director
6	Ms. Apurva Lunawat	Non - Executive Independent Director
7	Dr. Ms. Seema Mandloi	Women Non - Executive Independent Director

KEY MANAGERIAL PERSONNEL

Sr. No.	Name	Designation
1	Mr. Vijesh Kumar Kasera	Chief Financial Officer
2	Ms. Aashi Neema	Company Secretary & Compliance Officer