

## BHARTIYA INTERNATIONAL LIMITED

### LIST OF DIRECTORS AS ON DATE

Sr. No.	Name	Designation	Address	Pan No.	DIN	Date of Birth
1	Mr. Snehideep Aggarwal	Executive Chairman	J-101 Sainik Farms, New Delhi-110062.	ABAPA8048F	00928080	10.11.1956
2	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.	AADPH8013K	00928283	03.03.1937
3	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	AAWPB5969R	00052320	09.12.1946
4	Mr. Manoj Khattar	Whole-Time Director	D-402 Kalka Apartments. Plot No.-31, Sector-6 Dwarka phase-1, New Delhi, 110045,	AAAPK0700H	00694981	14.08.1961
5	Mr. Robert Burton Moore JR	Director	28 Marinero Circle Tiburon, CA 94920	AXHPJ8678H	08108097	18.09.1950
6	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.	AGOPS7811B	01408624	26.10.1964
7	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, Mayur Vihar, Delhi- 110091.	ACYPS9667F	01569514	27.07.1944
8	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	AEZPA9470M	01891082	23.10.1975
9	Mr. Ananthkrishan Sahasranaman	Director	203, 1 <sup>st</sup> South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	AKLPS5467Q	01983690	18.03.1948
10	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002	ACJPD6077H	06844250	06.06.1948