

BHARTIYA INTERNATIONAL LIMITED

LIST OF DIRECTORS AS ON DATE

Sr. No.	Name	Designation	Address	Pan No.	DIN	Date of Birth
1	Mr. Snehideep Aggarwal	Non-Executive Chairman	J-101, (W-15/4), Western Avenue, Sainik Farms, Khanpur, New Delhi - 110062	ABAPA8048F	00928080	10/11/1956
2	Mr. Manoj Khattar	Whole Time Director	Flat No. A-1101, Presidia Pioneer, Near Golf Course Exten Road, Sector-62, Gurgaon-122001, Haryana	AAAPK0700H	00694981	14/08/1961
3	Mr. Robert Burton Moore Jr	Director	28 Marinero Circle Tiburon, CA 94920	AXHPJ8678H	08108097	18/09/1950
4	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	AEZPA9470M	01891082	23/10/1975
5	Mrs. Sannovanda Swathi Machaiah	Director(I)	469 4 th Cross 1st Phase Vijayanagar 4th Stage Mysuru-570017	ACRPS8784Q	06952954	24/07/1957
6	Mr. Navkiran Singh Ghei	Director(I)	House No. 31, Sector-11A, Chandigarh- 160011	ABFPG6781J	09649188	25/12/1956
7	Mr. Vivek Kapur	Director(I)	64, Avtar Avenue, New Medical Enclave, Amritsar-I, Amritsar, Punjab-143001	AAWPK6516F	09678378	13/06/1961
8	Mr. Deepak Bhojwani	Director(I)	C-218, First Floor, Defence Colony, South Delhi, Delhi-110024.	AEZPB7487D	07351577	26/01/1952