

**NAME OF THE DIRECTORS OF JASH ENGINEERING LIMITED**

<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN</b>
Mr. PRATIK PATEL	MANAGING DIRECTOR	00780920
Mr. LAXMINANDAN AMIN	MANAGING DIRECTOR	00007735
Mr. AXEL SCHUTTE	DIRECTOR	02591276
Mr. KASIVISWANATHAN MUKUNDAN	NOMINEE DIRECTOR	02756249
Mr. DURGALAL TULJARAM MANWANI	INDEPENDENT DIRECTOR	07114081
Mr. SUNIL CHOKSI	INDEPENDENT DIRECTOR	00155078
Mr. BRIJ MOHAN MAHESHWARI	INDEPENDENT DIRECTOR	00022080
Ms. SUNITA KISHNANI	INDEPENDENT WOMEN DIRECTOR	06924681