

## **ARCOTECH LIMITED**

### **BOARD OF DIRECTORS**

<b>SL.NO.</b>	<b>Name</b>	<b>Designation</b>
1	Shri Arvind Kumar Saraf	Chairman & Promoter
2	Shri Rameshwar Dayal Tayal	Independent Director
3	Shri Sham Lal Mohan	Independent Director
4	Shri Maninder Kohli	Non-Executive Director
5	Shri Suresh Thakur	Independent Director
6	Smt Sonia Dube	Independent Director
7	Shri Rishabh Saraf	Non-Executive Director
8	Shri Radha Nath Pattanayak	Whole-Time Director