

SAL Automotive Ltd.

Register of directors and key managerial personnel													
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00640581	Rama Kant Sharma		Ram Saran Sharma	01-07-1963	10/32, Raj Nagar, Ghaziabad - 201007	Indian	Business	03-02-2016	03-02-2019				AGQPS6784H
07171910	Jamil Ahmad		Sheikh Badruddin	04-07-1950	A-23, Sector - 35, Noida, G.B. Nagar, U.P. 201301	Indian	Services	03-02-2016					ABAPA2872P
07418337	Rajiv Sharma		Baleshwar Nath	08-01-1964	A-302, Harbour View Apartment, Plot No. 49/3, Sector 19A, Nerul East, Navi Mumbai - 400706	Indian	Services	03-02-2016	03-02-2019				AAMP53178F
08829437	Kailash Nath Agarwal		Satya Narayan Shah	19-08-1954	H.No 3, F-62 A, Nehru Nagar, Ghaziabad, U.P - 201001	Indian	Service	20-08-2020					AGXPA3219J
07310940	Namrata Jain		Sunil Jain	05-03-1985	A-297, Surya Nagar, Chander Nagar, Ghaziabad - 201001		Service	03-02-2016					AFQPJ0474C
	Gagan Kaushik		Shiv Kumar Kaushik		622, Friend Society, Sector -12, Vasundra-Ghaziabad - 201012	Indian	Service	04-02-2016				F-8080	AMWPK7984R
	Jagdish Lal Raheja		Jiwan Das	19-04-1966	11201, ATS Advantage, Ahinsa Khand- I, Indrapuram, Ghaziabad, U.P - 201014	Indian	Services	04-02-2016					ABHPL0469Q

For SAL AUTOMOTIVE LTD

Gagan Kaushik
Company Secretary

20-9-2021