

MUKAND LIMITED

List of Directors of Mukand Limited as on 31st December, 2016

Sr. No.	Name of the Director	Designation	DIN	PAN
1.	Shri Niraj Bajaj	Chairman & Managing Director	00028261	ACJPB6302K
2.	Shri Rajesh V. Shah	Co-Chairman & Managing Director	00033371	AADPS3254M
3.	Shri Dhirajlal S.Mehta	Independent Director	00038366	AGBPM2381B
4.	Shri Narendra J. Shah	Non-Executive Director	00047403	AADPS5948N
5.	Shri N.C. Sharma	Independent Director	00054922	ADWPS6154J
6.	Shri Prakash V. Mehta	Independent Director	00001366	AABPM7583M
7.	Shri Vinod S. Shah	Non-Executive Director	00033327	ACBPS6181M
8.	Shri Suketu V. Shah	Joint Managing Director	00033407	AADPS3255L
9.	Shri Amit Yadav	Independent Director	02768784	AAUPY6647B
10	Mrs. Bharti Ram Gandhi	Independent Director	00306004	AAFPG7823A

List of Promoters of Mukand Limited as on 31st December, 2016

Sr. No.	Name of the Promoter	PAN
1	Shri Rahul Bajaj	AABPB4242J
2	Shri Niraj Bajaj	ACJPB6302K
3	Shri Rajesh V Shah	AADPS3254M
4	Shri Suketu V Shah	AADPS3255L
5	Shri Sanjivnayan Bajaj	ACJPB6306P
6	Shri Shekhar Bajaj	ACJPB6315N
7	Shri Madhur Bajaj	ACJPB6301L
8	Shri Anant Bajaj	ABUPB2988F
9	Smt Minal Bajaj	ABUPB2990D
10	Smt Sunaina Kejriwal	ADWPK2432P
11	Smt Suman Jain	ABVPJ9074H
12	Smt Anjana Viren Shah (Nee Anjana Munsif)	AFJPM0518H
13	Shri Narendrakumar J Shah	AADPS5948N
14	Smt Jyoti Shah	AADPS3256K

15	Smt Bansri Rajesh Shah	AAQPS5486G
16	Smt Czaee Sukumar Shah	AAFPS3722A
17	Priyaradhika Rajesh Shah	AQPPS1763F
18	Shri Kaustubh Rajesh Shah	AUBPS0330G
19	Shri Rishabh Sukumar Vir	ADZPV5090R
20	Akhil Investments & Traders Pvt Ltd	AAACA4664P
21	Bachhraj & Co Pvt Ltd	AAACB5589N
22	Bachhraj Factories Pvt Ltd	AAACB4654N
23	Bajaj Holdings & Investment Ltd	AAACB3370K
24	Bajaj Sevashram Pvt Ltd	AADCB2301D
25	Baroda Industries Pvt Ltd	AAACB2428A
26	Jamnallal Sons Pvt Ltd	AAACJ3176H
27	Jeewan Limited	AAACJ1656Q
28	Mukand Engineers Ltd	AAACM4974G
29	Niraj Holdings Pvt Ltd	AAACN5095P
30	Kamalnayan Investment & Trading Pvt Ltd	AAACK2177P
31	Madhur Securities Pvt Ltd	AAACM3719R
32	Rahul Securities Pvt Ltd	AAACR3945E
33	Rupa Equities Private Limited	AAACS7520E
34	Sanraj Nayan Investments Pvt Ltd	AAMCS1380A
35	Shekhar Holdings Pvt Ltd	AAECS5871J
36	Sidya Investments Ltd	AAACS5298M
37	Valiant Investments & Trades Pvt Ltd	AAACV1473H
38	Isarnan Steel and Minerals Pvt. Ltd.	AALCS6828G
39	Shri Niraj Bajaj (A/c Niravnayan Trust)	AAATN1019L
40	Shri Neelakantan K. Iyer (A/c Jadavdevi Suketu Trust)	AAATJ0268P

MUKAND VIJAYANAGAR STEEL LIMITED

List of Directors of Mukand Vijayanagar Steel Limited as on 31st December, 2016

Sr. No.	Name of the Director	Designation	DIN	PAN
1.	Umesh Vasudeo Joshi	Director	00152567	AACPJ4386Q
2.	Virendra Kumar Mital	Director	00376830	AEGPM6525C
3.	Satish Kishori Lal Ahluwalia	Director	00539975	ABCPA3848H
4.	Jagannathan Rajagopalan	Director	01011638	AGAPR5038F

List of Promoters of Mukand Vijayanagar Steel Limited as on 31st December, 2016

Sr. No.	Name of the Promoter	PAN
1	Mukand Limited	AAACM5008R

MUKAND ALLOY STEELS PRIVATE LIMITED

List of Directors of Mukand Alloy Steels Private Limited as on 31st December, 2016

Sr. No.	Name of the Director	Designation	DIN	PAN
1.	Umesh Vasudeo Joshi	Director	00152567	AACPJ4386Q
2.	Arvind Madhav Kulkarni	Director	01656086	AIHPK4186G

List of Promoters of Mukand Alloy Steels Private Limited as on 31st December, 2016

Sr. No.	Name of the Promoter	PAN
1	Mukand Limited	AAACM5008R