



DATED: 22.02.2024

TO WHOM IT MAY CONCERN

PLEASE NOTE THE LIST OF DIRECTORS OF STYLAM INDUSTRIES LIMITED AS ON DATE

S.No	List of Directors	DIN NO/PAN NO	Designation
1	Mr.Jagdish Rai Gupta	00115113	Managing Director
2	Mr.Manit Gupta	00889528	Whole Time Director
3	Mr.Manav Gupta	03091842	Whole Time Director
4	Mr.Sachin Bhatla	08182443	Whole Time Director
5	Mr. Satpal Garg	01074514	Independent Director
6	Mr. Vinod Kumar	08576194	Independent Director
7	Ms. Renu Sood	02280975	Independent Director
8	Ms. Purva Kansal	08205836	Independent Director

For Stylam Industries Limited

Authorised Signatory


Manit Gupta

(Whole Time Director)

(Din No 00889528)



Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)