

1. **Mr. Babulal Agarwal**
Chairman and Managing Director
DIN: 00029389

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Metals and Energy Limited	Director (Vice Chairman)
02	Lloyds Enterprises Limited	Chairman & Managing Director

2. **Mr. Rajesh Gupta**
Executive Director
DIN: 00028379

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Metals and Energy Limited	Managing Director
02	Lloyds Enterprises Limited	Executive Director
03	Lloyds Logistics Private Limited	Director
04	Lloyds Surya Private Limited	Director
05	Lloyds Infinite Foundation	Director
06	BBV Forum	Director
07	R2TM Private Limited	Director

3. **Mr. Manesh Cherian**
Non-Executive Director
DIN: 02244855

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Non-Executive Non- Independent Director

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsesterprises@lloyds.in Website: www.lloydsesterprises.in

(CIN) L27100MH1986PLC041252

4. Mr. Vikram Shah
Independent Director
DIN: 00824376

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Independent Director
02	Skycity Shwetambar Murtipujak Jain Foundation	Director

5. Ms. Mohinder Anand
Independent Director
DIN: 08156946

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Independent Director

6. Mr. Sandeep Aole
Independent Director
DIN: 01786387

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Independent Director

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(CIN) L27100MH1986PLC041252

7. Mr. Jagannath P. Dange
Independent Director
DIN: 01569430

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Independent Director
02	Curiosity Educom Private Limited	Director
03	SSG Renew-Tech Private Limited	Director
04	Allana Consumer Products Limited	Director

8. Mr. Satish Kumar Gupta
Independent Director
DIN: 02914009

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
01	Lloyds Enterprises Limited	Independent Director

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