

## List of Directors and Key Managerial Personnel

| Sn. | Full Name               | Residential Address                                                                                      | Designation                       | Date of Appointment | DIN/ PAN   |
|-----|-------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|------------|
| 1.  | Mr. Sanjiv Saraf        | B-42, Maharani Bagh, Delhi 110065                                                                        | Director                          | 31/01/2006          | 00003998   |
| 2.  | Mr. Rajesh Kumar Jindal | G-28, Sector -27, Noida 201301                                                                           | Whole Time Director               | 31/01/2006          | 00003980   |
| 3.  | Mr. Pramod Kumar Arora  | C-104, Kesar Garden Apartments, Sector-48, Noida-201301, Uttar Pradesh.                                  | Director                          | 01/11/2016          | 01898896   |
| 4.  | Mr. Lila Dhar Pandey    | 1101 Gulmohar Shipra Srishti Appartment, Ahinsa Khand -1, Indirapuram, Shipra Sun City, Ghaziabad-201014 | Whole Time Director               | 04/08/2021          | 09268497   |
| 5.  | Mr. Pranay Kothari      | J-202, Saket, New Delhi -110017                                                                          | Director                          | 02/11/2020          | 00004003   |
| 6.  | Ms. Vandana Kumari      | H.No. E-301, Prateek Wisteria Apartment, Sector-77, Noida-201301, Uttar Pradesh                          | Additional (Independent) Director | 24/05/2024          | 10633978   |
| 7.  | Mr. Dharmendra Saha     | SKD-515, Shipra Krishna Vista, Ahinsha Khand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014             | Additional (Independent) Director | 24/05/2024          | 10636113   |
| 8.  | Mr. Amit Kumar Agarwal  | D-501, Amrapali Silicon City, Sector-76, Noida, Gautam Budh Nagar-201301, Uttar Pradesh                  | Chief Financial Officer           | 23/08/2014          | ADUPA7432M |
| 9.  | Mr. Amit Kumar          | B-403, Krishna Apra Sapphire, 1/1 Vaibhav Khand, Indirapuram, Ghaziabad-201014, UP Uttar Pradesh         | Company Secretary                 | 31/03/2016          | AVPPK6390K |

## Bhilangana Hydro Power Limited

**CIN No.:** U40102UR2006PLC032491 | **GSTIN:** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

**Corporate Office:** B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India

**Registered Office:** Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

**Site:** Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155, Uttarakhand

**Phone No.:** +91-120 4621300 | **Fax:** +91-120 4621333 | **Website:** [www.indihydro.in](http://www.indihydro.in) **Email:** phg.secretarial@polyplex.com