

List of Directors and Key Managerial Personnel as on 22.01.2026

Sn.	Full Name	Residential Address	Designation	Appointment Date	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. Lila Dhar Pandey	Flat No. R-3003, 30th Floor, Tower R, Apex-D, RIO, Ahinsa Khand-2, Indirapuram, PO: Shipra Sun City, Dist: Ghaziabad, Uttar Pradesh-201014	Whole Time Director	04-08-2021	09268497
4.	Mr. Pranay Kothari	J-202, Saket, New Delhi - 110017	Director	02-11-2020	00004003
5.	Ms. Vandana Kumari	H.No. E-301, Prateek Wisteria Apartment, Sector-77, Noida-201301, Uttar Pradesh	Independent Director	24-05-2024	10633978
6.	Mr. Dharmendra Saha	SKD-515, Shipra Krishna Vista, Ahinsha Khand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Independent Director	24-05-2024	10636113
7.	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
8.	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

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