

**BOROSIL SCIENTIFIC LIMITED**  
**COMPOSITION OF THE BOARD**

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<b>SN</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Kewal Handa	Chairman & Independent Director
2	Mr. P. K. Kheruka	Non-Executive Director
3	Mr. Shreevar Kheruka	Non-Executive Director
4	Mr. Vinayak Patankar	Whole-time Director & CEO
5	Mrs. Anupa Sahney	Independent Director
6	Mr. Chandra Kishore Mishra	Additional Non-Executive Independent Director