



**COMPOSITION OF BOARD OF DIRECTORS AND  
KEY MANAGERIAL PERSONNEL OF**

**WORTH PERIPHERALS LIMITED**

<b>S. No.</b>	<b>Name of Director</b>	<b>Date of Appointment</b>	<b>Designation/Status</b>
1.	Mr. Raminder Singh Chadha DIN: 00405932	15/04/2010	Chairman & Managing Director
2.	Mrs. Amarveer Kaur Chadha DIN: 00405962	07/07/2004	Whole Time Director
3.	Mr. Jayvir Chadha DIN: 02397468	20/02/2017	Whole Time Director
4.	Mr. Dilip Burad DIN: 07713155	15/05/2017	Independent Director
5.	Mr. Dilip Kumar Modak DIN: 07750172	15/05/2017	Independent Director
6.	Ms. Palak Malviya DIN: 07795827	15/05/2017	Independent Director
7.	Mr. Mahesh Chandra Mahehwari PAN: AGJPM2199M	01/06/2017	Chief Financial Officer (CFO)
8.	Ms. Neetu Dubey PAN: BIAPD6825M	01/02/2017	Company Secretary & Compliance Officer