



**COMPOSITION OF BOARD OF DIRECTORS AND KEY
MANAGERIAL PERSONNEL OF WORTH PERIPHERALS
LIMITED**

S.No.	Name of Directors and KMP	Date of Appointment	Designation/Status
1	Mr. Raminder Singh Chadha DIN: 00405932	15/04/2010	Chairman & Whole- Time Director
2	Mr. Jayvir Chadha DIN: 02397468	20/02/2017	Managing Director
3	Mrs. Amarveer Kaur Chadha DIN: 00405962	07/07/2004	Whole Time Director
4	Mr. Alok Jain DIN: 09209326	21/06/2021	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. G S Agarwal	12/02/2025	Chief Financial Officer (CFO)
8	Mr. Tushar Batham	15/12/2025	Company Secretary & Compliance Officer