



SHIV AUM STEELS LIMITED

ANNEXURE

List of Directors as On 31.03.2022

Sr. No.	Type Of Meeting	Designation	Date of Appointment	Date Of cession
1	Jatin Nagin Mehta	Director	11/03/2002	-
2	Govindkumar Agrawal Ramanlal	Director	17/05/2019	-
3	Sanjay Narendra Bansal	Director	11/03/2002	-
4	Suryakant Harilal Mehta	Director	07/06/2019	-
5	Ajay Narendra Bansal	Director	11/03/2002	-
6	Mahendra Vasantrai Pandhi	Director	24/05/2019	-
7	Rishabh Jatin Mehta	Director	04/03/2011	-
8	Utsav Sanjay Bansal	Director	04/03/2011	-
9	Krishna Nagin Mehta	Director	13/09/2011	-
10	Sunil Jaishankar Sharma	Director	17/05/2019	-
11	Niyati Jatin Mehta	Director	20/04/2019	-
12	Vanita Sanjay Bansal	Director	20/04/2019	-
13	Vinayak D Kokane	CFO	17/05/2019	-
14	Dhwani S Vora	CS	16/10/2018	18/09/2021

**For and on behalf of Board of Directors of  
SHIV AUM STEELS LIMITED**

Sd/-

**Mr. Sanjay Narendra Bansal**

Director

**DIN: 00235509**

Sd/-

**Mr. Jatin Nagin Mehta**

Director

**DIN: 00176438**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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