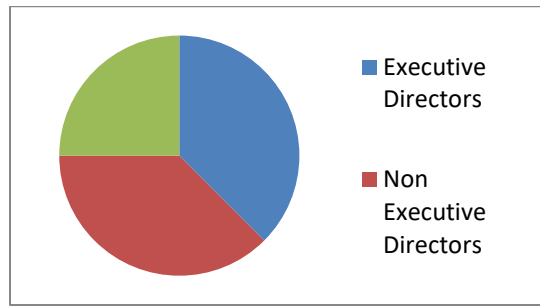


Composition Of Board Of Directors

Accord Synergy Limited is a balanced Board comprising of Executive, Non Executive as well as Independent Directors. The Chairman is a Non-Executive Director. The Directors possess experience in the field of engineering, science etc. The knowledge and experience of the Directors have proved to be of immense value to the Company.

Composition of Board



Sr. No.	Name & Address	Designation
01	Mr. ASDULLAKHAN A. PATHAN	<u>Chairman</u> Non Executive Director
02	Mr. Betulla Khan	<u>Managing Director</u>
03	Ms. Roli Khan	Whole Time Director
04	Ms. Ritu Negi	Whole Time Director
05	Mr. Tushar Shah	Non- Executive Independent Director
06	Mr. Rajnikant Mandavia	Non- Executive Independent Director