

## DS DOSA FACTORY PRIVATE LIMITED

R/O: G-4, GROUND FLOOR, C BLOCK EXPRESS GREENS APARTMENT, SECTOR-1, VAISHALI  
GHAZIABAD UP 201010

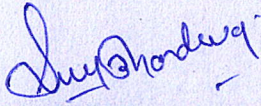
CIN: U55205UP2016PTC085719, E-mail: acdosafactory@gmail.com

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### LIST OF DIRECTORS AS ON 28.12.2023

S.NO.	NAME OF DIRECTORS	DIN	Designation	ORIGINAL DATE OF APPOINTMENT
1.	Ms. Meeta Bhardwaj	06810178	Director	18/08/2016
2.	Mr. Shivang Bhardwaj	07569812	Director & CFO	18/08/2016
3.	Mr. Sanjay Kumar Bhardwaj	06810157	Managing Director	05/11/2022
4.	Mr. Patanjali Shukla	01641412	Director	24/08/2023
5.	Ms. Chitra Kumari	10294761	Director	24/08/2023
6.	Ms. Tanya Garg	10250289	Director	25/07/2023

By order of the Board of Directors  
DS Dosa Factory Private Limited



Sanjay Kumar Bhardwaj  
Managing Director  
DIN: 06810157