

COMPOSITION OF BOARD OF DIRECTORS
STUDDS ACCESSORIES LIMITED

DIRECTOR NAME	DESIGNATION
MR. MADHU BHUSHAN KHURANA	CHAIRMAN AND MANAGING DIRECTOR
MR. SIDHARTHA BHUSHAN KHURANA	MANAGING DIRECTOR
MS. SHILPA ARORA	WHOLE-TIME DIRECTOR
MR. PANKAJ DUHAN	INDEPENDENT DIRECTOR
MS. DEEPSHIKHA SINGLA	INDEPENDENT DIRECTOR
MR. SHISHIRA RUDRAPPA	INDEPENDENT DIRECTOR