DLF MIDTOWN PRIVATE LIMITED

Regd. Office: - 15, Shivaji Marg, New Delhi – 110015 (CIN: U70102DL2015PTC278986)

List of Directors as on 01-04-2020

| S. No. | Name of the Directors | Designation | Address |
|-----------|----------------------------------|-------------------------|--|
| 1 | Mr. Kalyan Kumar Bhattacharya | Independent Director | 111B, Hamilton Court, DLF City, Phase- 4, Gurgaon – 122002 |
| 2 | Mr. Surinder Singh Chawla | Independent Director | 22/10, First Floor, Geeta Mandir Marg, New Rajinder Nagar, New Delhi – 110 060 |
| 3 | Mr. Surojit Basak | Director | C-291, The Belaire, Golf Course Road, DLF Phase-5, Sector -56, Gurgaon - 122011 |
| 4 | Mr. Rajeev Singh | Director | A-304, Gulmohar Garden, Society, Plot No. D-8, Sector – 44, Noida - 201301 |
| 5 | Mr. Amit Mathur | Director | B-602, Sachidanand Raheja Complex, Near Times Press, Malad East, Mumbai – 400 097 |
| 6 | Mr. Gautam Hora | Director | D/9, New Rising Sun CHG Ltd., 3 rd Floor, Juhu Tara Road, Santacruz West, Juhu, Mumbai – 400 049 |