

NAME OF THE ENTITY - DHANASHREE ELECTRONICS LIMITED

QUARTER - 1ST QUARTER ENDED 30TH JUNE 2022

Name	Pan/Din	Category	Date of app in other listed company in the current year	Tennure	No of membership in Audit Committee	Chairman in Audit Committee	Number in membership in any other committee
Nitesh Kumar Toshniwal	,00052422	MD	Nil	5 Yrs	Nil	Nil	Nil
Madan Gopal Maheshwari	,00345482	Nonexecutivedirector	Nil	Rotation	Nil	Nil	1
Rajesh Kumar Chandak	,00052508	Independent	Nil	5 yrs	Nil	Nil	3
		Director					
Shruti Toshniwal	,01654074	Executive director	Nil	Rotation	Yes	Nil	2
Vijay Sharma	,00052546	Independent	Nil	5 yrs	Yes	Nil	3
		Director					

