

COMPOSITION OF BOARD OF DIRECTORS OF
ALLIED ENGINEERING WORKS LIMITED

S. No.	Name of Director	DIN Number	Designation
1.	Ashutosh Goel	00499875	Chairman & Managing Director
2.	Vipul Gupta	03529058	Executive Director
3.	Nidhi Goel	03529055	Non-Executive Director
4.	Neelam Sanghi	00241684	Independent Director
5.	Pradeep Kumar Pujari	00399995	Independent Director
6.	Aravindkumar Narasimha Marur	08165688	Independent Director