



BHARAT SEATS LIMITED

LIST OF DIRECTORS

S.NO.	NAME	DESIGNATION
1	Mr. Rohit Relan	Chairman And Managing Director
2	Mr. Toshiya Miki	Director - Nominee - Suzuki Motor Corporation, Japan
3	Mr. C.V.Raman	Director - Nominee - Maruti Suzuki India Limited
4	Ms. Sharda Relan	Director
5	Mr. Ajay Relan	Director
6	Mr. Girish Narain Mehra	Independent Director
7	Mr. Prateep Kumar Lahiri	Independent Director
8	Ms. Shyamla Khera	Independent Director
9	Mr. Ravindra Gupta	Independent Director
10	Mr. Arvind Varma	Independent Director