



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

### LIST OF DIRECTORS

S. NO.	NAME	DESIGNATION
1	Mr. Rohit Relan	Chairman and Managing Director
2	Mr. Makoto Kunieda	Director - Nominee - Suzuki Motor Corporation, Japan
3	Mr. C.V. Raman	Director - Nominee - Maruti Suzuki India Limited
4	Mr. Rishabh Relan	Whole time Director
5	Mr. Rajiv Arora	Whole-Time Director and Chief Executive Officer
6	Mr. Arvind Varma	Independent Director
7	Ms. Nisha Malhotra	Independent Director
8	Mr. Sanjay Bhattacharyya	Independent Director
9	Mr. Sudhir Maheshwari	Independent Director
10	Ms. Vanita Chhabra	Independent Director
11	Mr. Sarthak Behuria	Independent Director