

DEON ENERGY LIMITED

BOARD OF DIRECTORS

Sr. No.	Name of Directors	Designation
1	DHARMESH ASHOKBHAI MAKADIYA	Chairman and Managing Director
2	KALARIYA ARCHANABEN	Executive Director
3	BHARGAV CHATURBHAI KAVAR	Executive Director
4	KALARIYA CHIRAGBHAI DINESHBHAI	Whole-time director
5	ASHOKKUMAR JIVARAJ CHAVDA	Independent Director
6	MAULIK SATISHBHAI BAGDAI	Independent Director
7	JADEJA DEVABHAI HAMIRBHAI	Independent Director
8	ARUN DASH	Independent Director