

## **BOARD OF DIRECTORS OF SHIVOM MINERALS LIMITED ("THE COMPANY")**

### **Board of Directors**

1. Mr. Rajendra Prasad Gupta, Non-Executive Director- Chairman.
2. Mr. Vikash Gupta, Managing Director
3. Mr. Akash Gupta, Non-Executive Director
4. Mr. Bimal Kumar Mangaraj, Independent Director
5. Mr. Mahendra Singh, Independent Director
6. Mr. Mantu Biswas, Independent Director
7. Mrs. Deepthi Rai Gohain, Independent Director