

SYBLY INDUSTRIES LIMITED

COMPOSITION OF INDEPENDENT DIRECTORS ON BOARD OF THE COMPANY OF SYBLY INDUSTRIES LIMITED

Sl. No.	Name of Independent Director	Category	Date of Appointment	Date of cessation	Tenure
1	Dr. Lallan Tripathi	Non-Executive Non-Promoter Independent Director under Section 149 of Companies Act, 2013	27 th Sep, 2014	-	For a term of five consecutive years commencing from the date of 26th Annual General Meeting of the Company.
2	Mr. Virendra Pratap Mishra	Non-Executive Non-Promoter Independent Director under Section 149 of Companies Act, 2013	30 th Sep, 2014	26 th May, 2016	For a term of five consecutive years commencing from the date of 26th Annual General Meeting of the Company.
3	Mr. Dhan Pal Jain	Non-Executive Non-Promoter Independent Director under Section 149 of Companies Act, 2013	26 th May, 2016	-	Appointment is effective from May 26, 2016 up to conclusion of the Annual General Meeting of the Company to be held in year 2019.
4	Mrs. Mamta Garg	Non-Executive Non-Promoter Independent Director under Clause 49 of Listing Agreement	24 TH Sep, 2013	-	Appointment as per Clause 49 of listing Agreement.