



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

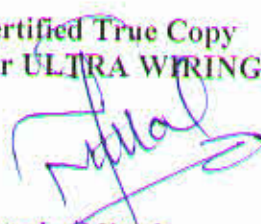
PLOT No. 287, 287-A & 287-B, SECTOR-59
HSIDC INDL. ESTATE, BALLABGARH
FARIDABAD - 121 004 (HARYANA)
Ph. : 0129-4000362 (Multiple Lines)
E-mail : info@ultrawiring.com
GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

List of Directors as on 31.03.2018

Sl. No.	Name & Address	DIN	Designation	Date of Appointment
1.	SANJAY MATHUR H.NO.-955, SECTOR-28 FARIDABAD 121008 HR IN	00285032	Managing Director	01/06/2005
2.	ARCHANA MATHUR H.NO.-955, SECTOR-28 FARIDABAD 121008 HR IN	00285041	Director	01/06/2005
3.	RAJINDER AHUJA HOUSE NO 834 SECTOR-14 FARIDABAD 121007 HR IN	08069485	Independent Director	15/02/2018
4.	ADITYA MATHUR B-134, EAST OF KAILASH NEW DELHI 110065 DL IN	02109156	Independent Director	01/03/2018

Certified True Copy
For ULTRA WIRING CONNECTIVITY SYSTEM LIMITED


Natasha Mittal
Company Secretary
Membership Number: A34924
315/17 Dev Nagar Colony
Palwal 121102 HR

Regd. Office : B-78, Nirman Vihar, New Delhi

Mfrs. of : Automobile Couplers