OUR BOARD OF DIRECTORS

SR. NO.	NAME	DESIGNATION	DIN
1.	Jai Agarwal	Chairman and Managing Director	08009219
2.	Prem Lata Agarwal	Whole Time Director	08009243
3.	Prafful Bhojak	Independent Director	11009320
4.	Prasad Ramanuj Heda	Independent Director	11009321
5.	Aanya Agrawal	Non-Executive Director	11179819

KEY MANAGERIAL PERSONNEL

SR. NO.	NAME	DESIGNATION	DIN/PAN
1.	Jai Agarwal	Chairman and Managing Director	08009219
2.	Prem Lata Agarwal	Whole Time Director	08009243
3.	Khushboo Tak Singhal	Company Secretary & Compliance Officer	ANOPT5613K
4.	Priya Mungia	Chief Financial Officer	CILPM9295G

AUDIT COMMITTEE

SR. NO.	NAME	POSITION IN COMMITTEE	DESIGNATION
1.	Prafful Bhojak	Chairman	Independent Director
2.	Prasad Ramanuj Heda	Member	Independent Director
3.	Jai Agarwal	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME	POSITION IN COMMITTEE	DESIGNATION
1.	Prafful Bhojak	Chairman	Independent Director
2.	Prasad Ramanuj Heda	Member	Independent Director
3.	Aanya Agarwal	Member	Non – Executive Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SR. NO.	NAME	POSITION IN COMMITTEE	DESIGNATION
1.	Aanya Agarwal	Chairman	Managing Director
2.	Prafful Bhojak	Member	Independent Director
3.	Jai Agarwal	Member	Managing Director