

<b>Name</b>	Rajesh Gupta
<b>DIN</b>	01663485
<b>Designation</b>	Managing Director
<b>PAN</b>	ACBPG8552A
<b>Name</b>	Praduman Kumar Jain
<b>DIN</b>	01617313
<b>Designation</b>	Independent Director
<b>PAN</b>	AHBPJ7699E
<b>DIN</b>	01617313
<b>Name</b>	RAM SWAROOP GARG
<b>DIN</b>	02316019
<b>Designation</b>	Chairman
<b>PAN</b>	ZZZZZ9999Z
<b>Name</b>	Roshi Mehnaz
<b>DIN</b>	07513986
<b>Designation</b>	Independent Director
<b>PAN</b>	CXUPM4466R
<b>Name</b>	Namrata Gupta
<b>Pan</b>	BEBPS8164P
<b>Designation</b>	Company secretary ( Compliance Officer )