

COMPOSITION OF BOARD OF DIRECTORS

SR. NO.	NAME OF THE DIRECTOR	DIN	CATEGORY	DATE OF APPOINTMENT	DATE OF REAPPOINTMENT
1	Mr. Ramesh Kumar Chaudhary	00080136	Non-Executive Non-Independent Director	03-04-2006	26-09-2025
2	Mr. Sandeep Kanoria	00084506	Executive Director (MD)	03-04-2006	04-12-2022
3	Mrs. Sadhana Kanoria	00084309	Non-Executive Non-Independent Director	05-01-2015	27-09-2024
4	Mr. Amit Kapoor	10249899	Non-Executive Independent Director	11-08-2023	-
5	Mr. Shreyash Agrawal	10721615	Non-Executive Independent Director	13-08-2024	-
6	Mr. Surya Prakash Agrawal	10725656	Non-Executive Independent Director	13-08-2024	-

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