

LIST OF DIRECTORS

| | Name of Member | Designation | DIN |
|---|---------------------------|------------------------------|----------|
| 1 | Sh. Rakesh Nayar | Managing Director | 00715655 |
| 2 | Sh. Sahil Nayar | Whole-time director | 08731447 |
| 3 | Sh. Ajay Nayar | Whole-time director | 00020726 |
| 4 | Smt. Sanchi Taneja | Woman Director (Independent) | 08857114 |
| 5 | Sh. Ramesh Chander Juneja | Independent Director | 07804729 |
| 6 | Sh. Vinod Kumar Gupta | Independent Director | 10138073 |