

COMPOSITION OF BOARD

| <u>S.No</u> | <u>Name</u> | <u>Designation</u> | <u>DIN</u> | <u>Date of Appointment</u> |
|-------------|------------------------------|---------------------------------------|------------|----------------------------|
| 1. | RAKESH SAMRAT BHARDWAJ | Managing Director | 00029757 | 01/07/2004 |
| 2. | SHACHI BHARDWAJ | Director (Non- Executive Director) | 07232850 | 08/07/2015 |
| 3. | GANGA CHARAN | Director (Independent Director) | 00387567 | 10/02/2010 |
| 4. | VIJAY GUPTA | Director Independent Director | 10473091 | 06/06/2024 |