

Composition of Board of Directors

S. No.	Name	DIN	Designation	Date of Appointment	Date of Re-Appointment
1	Ashok Kumar Agarwal	00793152	Chairman & Managing Director	23-08-1994	30-09-2022
2	Ankit Agrawal	00793035	Whole-Time Director & Chief Financial Officer	20-11-2008	25-09-2022
3	Neha Agarwal	07540311	Executive Director	28-06-2016	30-09-2023
4	Kuldeep Kumar Gupta	01591373	Independent Director	17-07-2020	-
5	Krati Agarwal	08789232	Independent Director	17-07-2020	-
6	Shriram Vishwasrao Mane	09701613	Independent Director	13-08-2022	-