

## Composition of Board of Directors

Name of Director	DIN	Designation	Date of Appointment	Date of Re-Appointment
Mr. ASHOK KUMAR AGARWAL	00739152	Chairman and Managing Director	23-08-1994	30-09-2022
Mr. ANKIT AGRAWAL	00793035	Whole-Time Director and Chief Executive Officer	20-11-2008	25-09-2022
Mrs. NEHA AGARWAL	07540311	Director	28-06-2016	30-09-2022
Mr. KULDEEP KUMAR GUPTA	01591373	Independent Director	17-07-2020	-
Mrs. KRATI AGARWAL	08789232	Independent Director	17-07-2020	-
Mr. SHRIRAM VISHWASRAO MANE	09701613	Independent Director	13-08-2022	-
MR. KULJIT SINGH POPLI	01976135	Independent Director	15-07-2024	-
MR. AKHILESH KUMAR JAIN	03466588	Director	15-07-2024	-