

**LIST OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

S No.	Name of Directors	Designation	DIN	Date of Appointment
1.	RAJEEV KHANDELWAL	Whole-time Director	03523804	01/04/2011
2.	SANGEETA SAHNI	Executive Director	00006998	27/09/2004
3.	VIJAY SAHNI	Whole-time Director	00001958	22/07/2002
4.	RAJENDER KAPOOR	Whole-time Director	00001972	01/10/2004
5.	DARSHAN CHHAJER	Non-Executive Independent Director	01170266	07/12/2024
6.	MANISH GUPTA	Non-Executive Independent Director	00764043	25/10/2024
7.	ROHINI AGGARAWAL	Non-Executive Independent Director	01596906	25/10/2024
8.	NEETU VERMA	Company Secretary	ATAPB5837H	19/06/2024
9.	VIRENDER KUMAR BHASIN	Chief Financial Officer	AADPB7030Q	01/04/2024

