

COMPOSITION OF BOARD OF DIRECTORS

S.NO.	NAME	DIN	DESIGNATION
1.	INDERJEET SINGH WADHWA	00007009	Executive Director
2.	SUNIL KUMAR MEHDIRATTA	01963477	Non-Executive - Independent Director
3.	KAVITA RANI	08853423	Non-Executive - Independent Director
4.	MANISH CHANDRA	08985816	Non-Executive - Independent Director