

BOARD OF DIRECTORS AND KMP

S. NO.	NAME	DESIGNATION	MEMBER/ CHAIRPERSON
1.	MR. HIMANSHU GUPTA	CHAIRMAN & CHIEF EXECUTIVE OFFICER	CHAIRPERSON
2.	MR. AJAY GARG	DIRECTOR	MEMBER
3.	MR. PRANAY AGGARWAL	DIRECTOR	MEMBER
4.	MR. KUNDAN MAL AGARWAL	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
5.	MR. SATISH CHAND GUPTA	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
6.	MR. MANOJ KUMAR	COMPANY SECRETARY	COMPANY SECRETARY
7.	MR. ABHISHESH KUMAR JHA	CHIEF FINANCIAL OFFICER	CHIEF FINANCIAL OFFICER