**List of Directors and Key Managerial Personal**

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| **DIN/DPIN/PAN** | **Full Name** | **Designation** |
| 03038181 | Amit Gupta | Managing Director and Chief Financial Officer |
| 05123161 | Pushpa Gupta | Non - Executive Director |
| 05123174 | Arun Gupta | Whole time Director |
| 08193698 | Anil Kumar Gupta | Whole time Director |
| 08315005 | Ankit Rastogi | Non - Executive Independent Director |
| 08315014 | Kapil Sharma | Non - Executive Independent Director |
| 09495848 | Ajay Maruda | Director |
| 09518891 | Jagdip Panachand Vora | Director |
| BVEPD2278M | Arjun Dhingra | Company Secretary |