

COMPOSITION OF BOARD

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment
01516715	DINESH CHAGANLAL RATHI	Managing Director	05/05/2009
02499823	MANAVENDRA JAYAPAL	Independent Director	16/08/2018
02578611	UMA DINESH RATHI	Director	05/05/2009
07041816	SIDDHI DINESH RATHI	Director	25/08/2016
08012021	ADITYA DINESH RATHI	Director	12/12/2017
10735899	RENUKA SAURABH BOROLE	Independent Director	14/08/2024