

BOARD OF DIRECTORS

SL. NO.	NAME OF DIRECTOR	DESIGNATION
1.	Mr. Kamal Manchanda	Whole Time Director
2.	Mrs. Aruna Manchanda	Non- Executive Director
3.	Mr. Munish Bhardwaj	Non- Executive Independent Director
4.	Ms. Shilpy Chopra	Non- Executive Independent Director

KEY MANAGERIAL PERSONNEL

SL. NO.	NAME	DESIGNATION
1.	Mr. Kamal Manchanda	Whole Time Director
2.	Mr. Sunil Kumar Singh	Chief Financial Officer
3.	Ms. Uma Kumari	Company Secretary & Compliance Officer