

Sr.No	Full Name	Designation	DIN/PAN
1.	Himanshu Lohia	Managing Director and Chief Financial Officer	08564450
2.	Subodh Lohia	Whole Time director	08564451
3.	Saundarya Lohia	Non-Executive Director	10569126
4.	Jyoti Sudhir	Women Independent Non-Executive Director	05117740
5.	Kumar Sharat Chandra	Independent Non-Executive Director	09713628
6.	Pranjul Gupta	Company Secretary & Compliance Officer	AQKPG5976B