

OUR MANAGEMENT

BOARD OF DIRECTORS

As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to provisions of Section 149 of Companies Act, 2013. As on date of this Draft Red Herring Prospectus, our Board consist of 5 (Five) Directors, out of which 2 (Two) are Executive Directors and 3 (Three) are Non-Executive independent directors.

S.N.	Name	DIN/PAN	Category	Designation
1.	Shailesh Kumar	07394595	Executive	Chairman & Managing Director
2.	Anupam Kumari	08528473	Executive	Whole Time Director
3.	Kailashpati Jha	01754529	Non-Executive	Independent Director
4.	Mandeep Attri	10608402	Non- Executive	Independent Director
5.	Vishal Sharma	10147457	Non-Executive	Independent Director