

PRESENT DIRECTOR DETAILS OF THE COMPANY:

S. No	Name of the Director(s)	DIN	Designation	Date of Original Appointment	Date of Reappointment/ Appointment at Current Designation	DIN Status
1.	Vivek Ramsisaria	01942187	Managing Director	18-01-2008	01-10-2021	Approved and Active
2.	Mamta Ramsisaria	02562426	Whole-Time Director	03-10-2012	29-05-2015	Approved and Active
3.	Varun Ramsisaria	01107837	Whole-Time Director	25-08-2011	29-05-2020	Approved and Active
4.	Rishav Sethia	08565518	Independent Director	18-03-2020	16-12-2020	Approved and Active
5.	Sunil Saraf	00388423	Independent Director	29-08-2004	12-09-2023	Approved and Active
6.	Sagar Ramsisaria	07452390	Non-Executive Director	28-02-2020		Approved and Active

