| **Name of the Director** | **Designation** |
| --- | --- |
| Mr. Shailendra Mahesh Pandey | Chairman and Managing Director |
| Ms. Ranju Pandey | Executive Director |
| Mr. Nikit Shailendra Pandey | Whole-time Director |
| Mr. Subhag Rai Mehta | Independent Director |
| Mr. Ramesh Kumar Jain | Independent Director |
| Mr. Devendra Kumar Pandey | Independent Director |

| **Name of the Key Managerial Personnel** | **Designation** |
| --- | --- |
| Mr. Govind Chabbra | Company Secretary |
| Mr. Revati Raman Sharma | Chief Financial Officer |
| Mr. Seemant Sharma | Senior Vice President (Sales) |