

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
Ms. Harshita Singhal	Company Secretary
Mr. Revati Raman Sharma	Chief Financial Officer
Mr. Seemant Sharma	Senior Vice President (Sales)