

DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

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 its Board, subject to provisions of Section 149 of Companies Act, 2013. As on date of this Draft Red Herring Prospectus, our Board consist of Five (5) Directors, out of which Two (2) are Executive Director and three (3) is Non-Executive Director out of which Two (2) Directors are Independent Directors. Mr. Nitin Bahl is Managing Director of the Company.

S. N.	Name	DIN	Category	Designation
1.	Mr. Nitin Bahl	01121465	Executive	Managing Director & CEO
2.	Mr. Nalin Bahl	00055730	Executive	Director
3.	Mr. Rahul Gupta	00024732	Non-Executive	Director
4.	Mr. Rajeev Kapoor	10177729	Non-Executive	Independent Director
5.	Ms. Pooja Kothari	02292177	Non-Executive	Independent Director