



## LIST OF DIRECTORS AND KEY MANAGERIAL PERSONS

S.no	Name of Directors	Designation	DIN	Date of Appointment
1	Dr. Sanjay Chandak	Executive Director	03459807	12/10/2011
2	Mr. Divye Chandak	Managing Director Executive Director	07100902	22/08/2024
3	Mrs. Mini Chadha	Non- Executive Director	10742674	28/08/2024
4	Mr. Ramesh Chandra Srivastava	Independent Director & Non-Executive Director	09497683	31/03/2023
5	Mr. Shyam Sunder Bang	Independent Director & Non-Executive Director	00011327	28/08/2024
6	Mr. Atul Kumar	Independent Director & Non-Executive Director	10749155	28/08/2024
7	Mr. Anil Kumar	Chief Financial Officer	Na.	23/12/2025
8	Mr. Anupam Pandey	Company Secretary and Compliance officer	Na.	22/08/2024