

**OUR MANAGEMENT****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 our Board, subject to provisions of Section 149 of Companies Act, 2013. As on date, our Board consists of 5 (Five) Directors, out of which 1 (One) is Executive Director and 4 (Four) are Non-Executive and Independent Directors. Mr. Deepanshu Manchanda is the Managing Director of our Company.*

S.N.	Name	DIN	Category	Designation
1.	Deepanshu Manchanda	07108044	Executive	Managing Director
2.	Priya Aggarwal	09679895	Non-Executive	Non-Independent Director
3.	Mohammad Arif Khan	06590634	Non-Executive	Non-Independent Director
4.	Suman Chaudhary	06579261	Non-Executive	Independent Director
5.	Achal Kapoor	09150394	Non-Executive	Independent Director