

COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation
Mr. Pawan Parasrampuria	Chairman and Managing Director
Mr. Vikas Parasrampuria	Whole-Time Director
Mr. Sachin Punni	Non – Executive Director
Mr. Pankaj <mark>Jhawar</mark>	Independent Director
Mrs. Shristi Garg	Independent Director

(An ISO 9001:2015 Certified Company), CIN - U63040WB2010PLC150637

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