

Board of Directors of Our Company

Name and Designation	DIN	Address
Pradeep Prakash Singhal <i>Chairman and Whole-Time Director</i>	01110630	E-011, Raheja Atlantis, NH-8, Sector-31, Gurugram, Haryana – 122001
Vikas Kumar Singhal <i>Managing Director</i>	02820418	E-41, Raheja Atlantis, Sector-31, Gurugram, Haryana – 122001
Devinder Kumar <i>Independent Director</i>	07101670	9, 2nd Floor, Q1, Sikenderpur Metro Station, DLF City, Phase – II, Chakarpur (74), Gurugram, Haryana – 122002
Sangeeta Lahkar <i>Independent Director</i>	07077708	C/o: Sanjay Dutta Lahkar, A-13 Aditi Apartment, I.P. Extension Patparganj, Shakarpur, PO: Shakarpur, Dist: East Delhi, Delhi, 110092.
Vishal Gupta <i>Independent Director</i>	06748601	S/O: Manohar Lal Gupta, House No-1429, Sector-17C, Sector-