

## OUR MANAGEMENT

### DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

<b>Sl. No</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
<b>1</b>	AVINASH AGARWAL	Executive	Managing Director
<b>2</b>	VIJAY AGARWAL KUMAR	Executive	Whole-time director
<b>3</b>	SREETI AGARWAL	Executive	Director
<b>4</b>	ABHISHEK SAWARIA	Executive	Whole-time director
<b>5</b>	PRIYANKA JALAN	Non-Executive	Director
<b>6</b>	SANJEEV KUMAR AGARWAL	Non-Executive	Independent Director
<b>7</b>	RAMESH KUMAR CHOKHANI	Non-Executive	Independent Director
<b>8</b>	ARVIND KUMAR AGARWAL	Non-Executive	Independent Director
<b>9</b>	SINGARAM	Non-Executive	Independent Director
<b>10</b>	ULLAS PRADHAN	Non-Executive	Independent Director