

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 of this Draft Red Herring Prospectus, our Board consist of 5 (Five) Directors, out of which 2 (Two) are Executive Directors and 3 (Three) are Non-Executive Directors out of which 2 (Two) directors are independent directors. Mr. Avinash Agarwal is the Managing Director of our Company.

S. N.	Name	DIN	Category	Designation
1.	Avinash Agarwal	01889340	Executive	Managing Director
2.	Sreeti Agarwal	03135066	Executive	Director
3.	Manisha Sureka	07110625	Non-Executive	Director
4.	Ullas Pradhan	08784984	Non-Executive	Independent Director
5.	P Singa Ram	10515379	Non-Executive	Independent Director