

Board of Directors

Sr. No.	NAME OF DIRECTOR	CATEGORY	DESIGNATION
1	Mr. Pradeep Kumar Verma	Executive Director	Managing Director
2	Mrs. Shalini Singh	Executive Director	Whole-Time Director
3	Mr. Amrendra Nath Shukla	Non-Executive Director	Director
4	Mrs. Neelam	Non-Executive Director	Independent Director
5	Mr. Dipakkumar Chandrakantbhai Thakkar	Non-Executive Director	Independent Director