

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>
1.	Hem Chand Agrawal (DIN: 03230001)	Chairman/Independent Director
2.	Vinod Kumar Goyal (DIN: 01309434)	Member/Whole-time Director
3.	Neha Gupta (DIN: 03537853)	Member/Whole-time Director
4.	Rambabu Agarwal (DIN: 01309385)	Member/Whole-time Director