

Composition of Board of Directors

Sr. No.	DIN/PAN	Name	Designation
1	00008901	ARUN RAGHUVIRRAJ BHANDARI	MANAGING DIRECTOR
2	00010934	LALIT BHANDARI	WHOLE-TIME DIRECTOR
3	00271310	SANJAY SACHETI	ADDITIONAL DIRECTOR
4	00907147	SUNIL KHANNA	DIRECTOR
5	01176865	MAYANK ARUN BHANDARI	ADDITIONAL DIRECTOR
6	02599024	VIJAY SINGH BAPNA	DIRECTOR
7	06611145	SUDHA SUKESH GANDHI	DIRECTOR
8	06923525	KARAN VARMA	DIRECTOR
9	08342116	NARASIMHAM MURTHY TENNETI	WHOLE-TIME DIRECTOR
10	ADCPK2636D	SHARAD KHANDELWAL	CHIEF FINANCIAL OFFICER
11	CKPPK2339P	RAKESH MORESHWAR KANZODE	COMPANY SECRETARY