

## **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 consists 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. Varun Gupta is the Managing Director of our Company.*

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Varun Gupta	00471296	Executive Director	Managing Director
2.	Mr. Pratik Pramod Gupta	06576759	Executive Director	Director
3.	Mr. Manoj Kumar	10345101	Non-Executive Director	Non-Executive Non-Independent Director
4.	Mr. Satish Chandra Sharma	06644259	Non-Executive Director	Independent Director
5.	Ms. Priyanka Agarwal	08089006	Non-Executive Director	Independent Director