

- 1. Mr. Nitesh Agarwalla**
Chairman & Managing Director
- 2. Mrs. Rinku Agarwalla**
Whole Time Director
- 3. Mr. Ajit Kumar**
Non-Executive Non- Independent Director
- 4. Mr. Gaurav Maheshwari**
Non-Executive Independent Director
- 5. Mr. Ankit Rathi**
Non-Executive Independent Director