

1. COMPOSITION OF BOARD OF DIRECTORS

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Nakul Gorani (Holding DIN: 06543317)	Chairman/Whole-time Director
2.	Mr. Sanjay Kumar Gorani (Holding DIN: 00055531)	Managing Director
3.	Mr. Geet Gorani (Holding DIN: 08364525)	Additional Non-Executive Director
4.	Ms. Raina Goyal (Holding DIN: 08295368)	Non-Executive Director
5.	Ms. Komal Motwani (Holding DIN: 07302550)	Independent Woman Director
6.	Mr. Ayush Shukla (Holding DIN: 09057436)	Independent Director