

<b>Sr. No.</b>	<b>Name</b>	<b>Age (In Years)</b>	<b>DIN</b>	<b>Address</b>	<b>Designation</b>
1.	Roshan Kumar Rawal	22	08658054	135, Laxmi Park Society, Godadara, Surat City, Surat, Gujarat – 395 010.	Chairman, Managing Director and CFO
2.	Mudit Agarwal	41	05357258	25, Shiv Thakur Lane, Barabazar, Kolkata, West Bengal – 700 007.	Non-Executive Director
3.	Priti Jadav	23	08832116	I/171, Lilaben ni chali, Mehnatpura, Ambawadi, Ahmedabad City, Ellisbridge, Ahmedabad, Gujarat - 380006	Non-Executive Director
4.	Ashish Agarwal	31	06904914	Ganges Shree Apartment, 40, Dharam Das Kundu Lane, Block – A, Floor 3, Howrah, West Bengal – 711 102.	Independent Director
5.	Rajnish Pathak	24	08764000	Paroraha, P.O. Gobraura, West Champaran, Bihar – 845 453.	Independent Director