



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 6 (Six) Directors, out of which 3 (Three) are Executive Directors and 3 (Three) are Non-Executive Directors out of which 2 (Two) directors are Independent Directors. Mr. Vibhu Agarwal is the Managing Director of our Company.

S.N.	Name	DIN/PAN	Category	Designation
1.	Vibhu Agarwal	01270640	Executive	Managing Director
2.	Megha Agarwal	02140699	Executive	Whole Time Director
3.	Shobhit Singh Chauhan	10252227	Executive	Whole Time Director
4.	Vivek Sangal	07183195	Non-Executive	Director
5.	Sunil Agarwal	10068195	Non-Executive	Independent Director
6.	Bhavika Yash Ghuntla	10084723	Non-Executive	Independent Director