



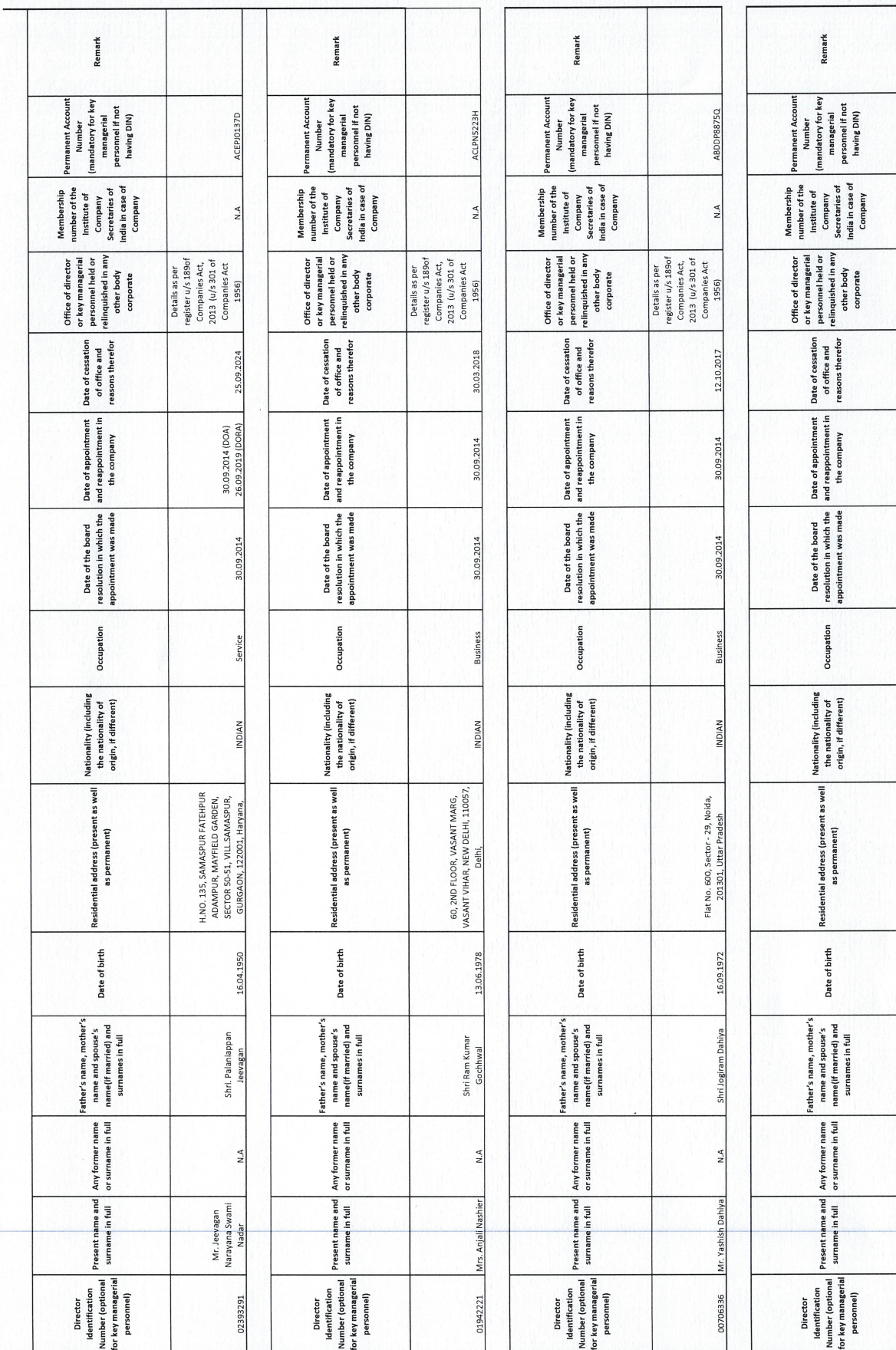
Register of directors and key managerial personnel(Pursuant to Section-170 of Companies Act 2013)														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
01196789	Anil Lepps	-	GEOFFERY LEPPS	17.10.1972	C-369, DEFENCE COLONY NEW DELHI Delhi India 110024	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	25.04.2011	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	-	-	First Director
02239285	Abhimanyu Mehra	-	SUMER SINGH	04.06.1976	1056 - A SECTOR - 17 - B IFFCO COLONY GURGAON Haryana India 122001	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	21.02.2012	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	-	-	First Director
02258252	Rajinder Nagpal	-	RAM SARAN NAGPAL	10.03.1966	HOUSE NO. 1237 SECTOR 14 FARIDABAD Haryana India 121007	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	21.02.2012	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	-	-	First Director
00399080	MUKUL BANSAL	-	DHANPRAKASH BANSAL	18.03.1969	802, 8th Floor Oceanic Bldg, Carter Road, Bandra (W) Mumbai Maharashtra India 400050	INDIAN	SERVICES	25.04.2011	25.04.2011 (DOA)	21.02.2012	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	-	-	



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	Gaurav Srivastava	Subodh Chandra Srivastava	17.03.1977	1546, Sector-17C, Gurgaon, Haryana HR 122001	INDIAN	SERVICES	26.10.2011	26.10.2011	19.08.2014		A20987	AQTS8124L	
Director Identification Number (optional for key managerial personnel)													
00060783	SAMEER GEHLAUT	BALWAN SINGH GEHLAUT	03.03.1974	71, Maker Tower, A-Wing, 7th Floor, Cuffe Parade Mumbai Maharashtra India 400005	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA)	09.07.2014	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			
Director Identification Number (optional for key managerial personnel)													
01175582	SAURABH KUMAR MITTAL	SANTOSH KUMAR MITTAL	20.09.1973	A-19 - A - Block H.No. A-1 To A-32, Westend Delhi India 110021	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA)	28.10.2014	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			
Director Identification Number (optional for key managerial personnel)													
05202673	Joginder Singh Kataria	Charan Singh	01.01.1941	H.NO. 945, SECTOR-4 DISTT- GURGAON GURGAON Haryana India 122001	INDIAN	SERV/CES	21.02.2012	21.02.2012 (DOA)	30.09.2014	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			Independent Director



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00183200	RAM KUMAR SHEOKAND		CHANDGI RAM SHEOKAND	12.08.1954	H. NO. 1197 URBAN ESTATE JIND Haryana India 126102	INDIAN	SERVICES	21.02.2012	21.02.2012 (DOA)	30.09.2014	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			Independent Director
0508128	RAJENDER SINGH MALHAN		RISAL SINGH	25.10.1947	320, E-SPACE, NIRVANA COUNTRY SOUTH CITY 2 GURGAON Haryana India 122001	INDIAN	SERVICES	21.02.2012	21.02.2012 (DOA)	30.09.2014	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			Independent Director
	Mr. Ram Kumar Agarwal	N.A.	Shri. Ratan Chand Agarwal	21.07.1964	GP-4 Pitampura Delhi 110088 D.I.N.	INDIAN	Service	20.08.2014	20.08.2014	13.10.2021	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	3996	ACAP8478J	
0274388	Mr. Debashis Gupta	N.A.	Shri. Deb Kumar Gupta	07.02.1969	B4/602, World Spa Apartment, Sector-30, Gurgaon, 122001, Haryana,	INDIAN	Service	30.09.2014	30.09.2014	31.08.2019	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	N.A.	AGPG0119K	



0805824	NAMITA	24.10.1985	RAJUT SINGH	INDIAN	SERVICES	30.03.2018	30.03.2018 (DOA) 28.09.2018 (DORA)	23.12.2021	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)		
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Vikas Kumar Adulja			Ramawatar Adulja	19.03.1981	H. No. 404 2nd Floor, Sector 38, Near Medanta Hospital Gurgaon 122001	INDIAN	SERVICES	18.03.2019	18.03.2019	29.04.2021			AHEPA8239N	

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6850284	YUDHISTER BAHU		Kamal Krishan Bahl	26.03.1967	Tower A 2-801, Parswanath Exotica Golf Course Road, Sector 53 Gurgaon 122011	INDIAN	SERVICES	22.04.2019	22.04.2019 (DOA)	30.06.2020	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)			

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00706336	Mr. Yashish Dahiya	N.A.	Shri Jagran Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201303, Uttar Pradesh	INDIAN	Business	26.09.2019	26.09.2019	14.01.2021	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	N.A.	ABDDP875Q	





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00010849	Mr. Rajiv Rattan	N.A.	Shri Ram Rattan	07.06.1973	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA) 05.02.2018 (CIC) 04.09.2020 (CIC) and 29.10.2022 (CIC)	N.A.	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	N.A.	AEPR9570	Appointed as Wholetime Director w.e.f. 21.02.2012 and designation was changed to director liable to retire by rotation w.e.f. 05.02.2018. Appointed as Whole time Director and Executive Chairman w.e.f. 04.09.2020. Retransition from Executive director (Chairman) to Non-Executive Director (Chairman) w.e.f. 29.10.2022

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0007965751	Mrs. Neha Poonia	N.A.	SHRI MOHINDER SINGH POONIA	08.01.1986	G. no. 204 POLICE COLONY, NEAR IIT FLYOVER, HAUZ KHAS, S O SO DELHI India 110016	INDIAN	Business	30.07.2020	30.07.2020 (DOA)	10.11.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.		

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03291545	Mr. Rajesh Kumar	N.A.	SHRI JYOTINDRA NATH SAHAY	06.07.1965	Flat no. 30, Janak Apartment Plot No. 7, Sector-22, Dwarka, New Delhi-110077	INDIAN	Service	28.01.2021	28.01.2021, 01.04.2023 (CIC)		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.		Appointed as WTD w.e.f. April 01, 2023



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	Mr. Amit Jain	N.A.	Mr. Arun Kumar Jain	07.12.1976	801, Plot no. GH-67, Golf course road, sector-55, Adarsh Employee, CGHS Ltd, Gurgaon, Haryana-122011	INDIAN	Services	11.10.2021		02.04.2022		N.A.	N.A.	

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	Mr. Rajesh Arora	N.A.	SHRI BISHAN DASS	01.08.1968	1703, Mahindra Aura, New Palam Vihar 3, Gurgaon-122017, Haryana	INDIAN	Service	14.10.2021	14.10.2021			F4081	ADRP42381R	

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0001942221	Mrs. Anjali Nashier	N.A.	Shri Ram Kumar Gochwal	13.06.1978	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	INDIAN	Business	23.12.2021	23.12.2021		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.		Re-designation of Mrs. Anjali Nashier as Co-Founder and Co-Chairperson with effect from 09 April, 2024

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	Mr. Arun Kumar Jain	N.A.	Mr. Pramed Kumar Jain	21.09.1979	H No. C-39, Second Floor, Near Green Field School, Chander Nagar, S.O. Ghaziabad	INDIAN	Services	02.04.2022		19.05.2023		N.A.	AFKP7410C	



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7097682	Ajay Kumar Tandon	N.A	Mr. Sada Nand Tandon	11-06-1959	A-1103, Annapali Eden Park, Plot No. F27, Sector-50, Guatam Buddha Nagar Noida, Uttar Pradesh - 201301	INDIAN	Service	03-09-2024	03-09-2024	—	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	NA	ABGP76113L	
5215919	Virender Singh	N.A	Mr. Harke Ram Suhag	25-10-1960	S-1003, Bestech Park View Grand Spa, Sector-81 Gurugram, Haryana- 122004	INDIAN	Service	03-09-2024	03-09-2024	—	Details as per register u/s 189 of Companies Act, 2013 (u/s 301 of Companies Act 1956)	NA	ADOP55554J	

DOA : Date of Appointment
DORA : Date of Reappointment