

**List of Directors as on March 31, 2018**

SR. NO	DIRECTOR'S NAME	DOB	PAN	Director of the company since	DIN	ADDRESS
1.	Rajendra Kumar Setia	01.07.1969	AGWPS0094A	21.11.1994	00957374	2 Cha 12 Jawahar Nagar, Jaipur
2.	Shalini Setia	04.06.1972	ABXPS3855K	01.01.2010	02817624	2 Cha 12 Jawahar Nagar, Jaipur
3.	Amar Lal Daultani	13.03.1955	AKDPD8573G	01.04.2016	05228156	703, Dev Plaza, Near Tejaswani Hospital Kadri, Temple Road, Mangalore, Karnataka.
4.	Munish Dayal	03.04.1966	AAFPD7954D	26.02.2018	01683836	H.N. LCG804A, Sushant Lok-1, Laburnum Apartment Gurgaon, Teh - Gurgaon
5.	Anand Raghvan	04.06.1961	AACPA1877D	07.04.2018	00243485	22/1, Warren Road, Mylapore, Chennai 600004
6.	Amar Chand Chug	07.07.1949	AATPC8767D	31.03.2015	07144359	1402 C Wing Samarpan Kanakia Spaces Western Express Highway near Vasant Marval Building ,Borivali East Mumbai Maharashtra
7.	Rahul Bhasin	09.03.1965	ADXPB5406H	30.12.2017	00236867	A-2/16, Safdarjung Enclave, New Delhi, Delhi-110029