

List of Directors as on March 31, 2020

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 Raghavan	04.06.1961	AACPA1877D	07.04.2018	00243485	22/1, Warren Road, Mylapore, Chennai 600004
6.	Gaurav Trehan	23.11.1975	AEWPT1544A	31.10.2018	03467781	Flat No. 101 A, 10 th Floor, Embassy Apartment, 46 Nepean Sea Road