

S. NO	DIRECTOR'S NAME	DOB	AGE	PAN	Director of the company since	DIN	ADDRESS
1.	Rajendra Kumar Setia	01.07.1969	50 Years	AGWPS0094A	21.11.1994	00957374	2 Cha 12 Jawahar Nagar , Jaipur
2.	Shalini Setia	04.06.1972	48 Years	ABXPS3855K	01.01.2010	02817624	2 Cha 12 Jawahar Nagar , Jaipur
3.	Amar Lal Daultani	13.03.1955	65 Years	AKDPD8573G	01.04.2016	05228156	703, Dev Plaza, Near Tejaswani Hospital Kadri, Temple Road, Mangalore, Karnataka.
4.	Munish Dayal	03.04.1966	54 Years	AAFPD7954D	26.02.2018	01683836	H.N. LCG804A, Sushant Lok-1, Laburnum Apartment Gurgaon, Teh – Gurgaon
5.	Anand Raghvan	04.06.1961	59 Years	AACPA1877D	07.04.2018	00243485	22/1, Warren Road, Mylapore, Chennai 600004
6.	Akshay Tanna	20.11.1982	38 Years	ADQPT5502K	03.06.2020	02967021	A/72, Darshan Apts, Mount Pleasant Road, Malabar Hill, Near Chief Ministers Bungalow, Mumbai- 400006