

**BOARD OF DIRECTORS:**

<b>Sr No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>
1.	Nirbhaynarayan Singh	Chairman and Whole-Time Director	02709947
2.	Prayagdatt Mishra	Managing Director	03306298
3.	Shiv Kumar Mittal	Non-Executive Director	02578461
4.	Brinda Jitendrakumar Soni	Independent Director	10474209
5.	Renuka Kunal Bajaj	Independent Director	10475413