

Management

Board of Directors :

Ms. Neelam Sharma, Independent and women Director

Mr. Suman Jain, Independent Director

Mr. Manoj Kumar, Independent Director

Mr. Rohit Mittal, Independent Director

Chief Financial Officer:

Mr. Ajit Kumar Jha

Company Secretary & Compliance Officer:

Ms. Pooja Malhotra

Auditors:

M/s K.R Aggarwal & Associates

Chartered Accountants

549/10, (1st Floor), Sutlej Tower,

Near Fountain Chowk, Opp. Petrol Pump,

Cemetery Road, Ludhiana, Punjab-141001