

COMPOSITION OF BOARD OF DIRECTORS

Name of the Directors	DIN	Category & Designation
Jagdev Singh	09428375	Managing Director
Jasdil Singh	09578743	Whole-time Director
Baljeet Kaur	11771076	Non-Executive Director
Amandeep Arora	10985048	Non-Executive Independent Director
Vikas Arora	11401085	Non-Executive Independent Director