

BOARD OF DIRECTORS

The Board of Directors of the company duly constituted under the companies Act, 2013 Consist of three whole time directors and one women director and Two independent Directors. The Board consist the following directors:

Sr. No.	Name	DIN	Designation
1	Abhinav Gupta	00253552	Managing Director
2.	Anil Kumar Gupta	00054275	Executive Director
3.	Devendra Gupta	01902658	Executive Director
4	Rishabh Gupta	08586623	Independent Director
5	Shilpa Gupta	09486332	Non- Executive Director
6.	Prateek Kasliwal	01951448	Independent Director