

Directors appointed during FY 2024-2025

Sr.no.	Name of the Directors	DIN No.	Designation	Date of Appointment
1	Mr. Manoj Mittal	01400076	Nominee Director	22 nd August 2024
2	Harish Ahuja	07606661	Nominee Director	22 nd August 2024

Directors resigned/retired during FY 2024-2025

Sr.no.	Name of the Directors	DIN No.	Designation	Date of Cessation
1	Sivasubramanian Raman	07685657	Nominee Director	18 th April 2024
2	Mukesh Agarwal	03054853	Nominee Director	29 th July 2024