



### LIST OF DIRECTORS

SR. NO.	NAME OF DIRECTOR	DESIGNATION
1.	Mr. Shri Paul Oswal	Chairman and Managing Director
2.	Mr. Sachit Jain	Director
3.	Mrs. Suchita Jain	Director
4.	Mr. Vikas Kumar	Director
5.	Mr. Devendra Bhushan Jain	Independent Director
6.	Mr. Manjul Pahwa	Independent Director
7.	Dr. Pooja Mehta	Independent Director
8.	Mr. Rajeev Kumar Mittal	Independent Director