

**LIST OF DIRECTORS AS ON DATE**

SR. NO.	NAME & ADDRESS	DIN	DESIGNATION
1.	<b>Mr. Amit Goyal</b> S/o. Shri. Mahender Goyal R/o.:14/4, East Punjabi Bagh, Delhi-110026	02614232	Managing Director
2.	<b>Mrs. Anita Goyal</b> W/o. Mr. Mahender Goyal R/o.; Road No. 4, Kothi No. 14, East Punjabi Bagh, New Delhi- 110026.	00271295	Director
3.	<b>Mrs. Sanjana Goyal</b> S/o. Shri. Bishan Gupta R/o. House No-20, Road No.42, West Punjabi Bagh, West Delhi-110026	00969896	Independent Director
4.	<b>Mr. Kapish Agarwal</b> S/o. Sh. Vinod Kumar Agarwal R/o.: H No 12, Road No 25, 1st Floor, East Punjabi Bagh, Delhi- 110026	09221360	Independent Director