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EXECUTIVE COMMITTEE*

S. NO.	NAME OF DIRECTOR	DESIGNATION
1.	Sh. Sat Paul Bansal (DIN: 00077499) Non-Executive Director	Chairman
2.	Sh. Rajneesh Bansal (DIN: 00077230) Managing Director	Member
3.	Sh. Ritesh Vaid (DIN: 09433856) Designated Whole Time Director	Member
4.	Sh. Hardam Singh (FCS 5046) Company Secretary	Secretary to the Committee

*re-constituted in the Board Meeting held on 11-08-2022