



LIST OF DIRECTORS AS ON 31.03.2024

Sr. No.	NAME OF DIRECTOR	DESIGNATION	ADDRESS	DIN NO.
1.	Shri. Rajneesh Bansal	Managing Director	H.No.749, Sector 8, Chandigarh	00077230
2.	Shri. Sat Paul Bansal	Chairman, Non-Executive Director	H.No.749, Sector 8, Chandigarh	00077499
3.	Smt. Sarita Rani Bansal	Non-Executive Non-Independent Director	H.No.749, Sector 8, Chandigarh	00094504
4.	Shri. Nirmal Chand	Non-Executive Independent Director	House No.276, RBI Flats, Sector -16A Chandigarh-160015	10041305
5.	Shri. Bhupinder Singh	Non-Executive Independent Director	3-A, Gobind Nagar near Gurudwara Ambala Cantt, Haryana-133001	02152722
6.	Shri Anoop Kumar Sharma	Non-Executive Independent Director	House No. 2505 Sector 47-C, Chandigarh-160047	02296633
7.	Shri Inder Sain Negi	Non-Executive Independent Director	#405, GHS 15-A, Sector 20, Panchkula, Haryana-134116	08947230
8.	Sh. Ritesh Vaid	Whole Time Designated Director	H. No. 3274/1, Sector 40-D, Chandigarh	09433856

For PAUL MERCHANTS LIMITED

**Sd/-
(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046**