

Register of directors and key managerial personnel(Pursuant to Section-170 of Companies Act 2013)														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
01196789	Anil Lepps	-	GEOFFERY LEPPS	17.10.1972	C-369, DEFENCE COLONY NEW DELHI Delhi India 110024	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	25.04.2011	As per MBP-1	-	-	First Director
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
02229285	Abhimanyu Mehlawat	-	SUMER SINGH	04.06.1976	1056 - A SECTOR - 17 - B IFFCO COLONY GURGAON Haryana India 122001	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	21.02.2012	As per MBP-1	-	-	First Director
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02258252	Rajinder Nagpal	-	RAM SARAN NAGPAL	10.03.1966	HOUSE NO. 1237 SECTOR 14 FARIDABAD Haryana India 121007	INDIAN	SERVICES	09.11.2010	09.11.2010 (DOA)	21.02.2012	As per MBP-1	-	-	First Director
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00399080	MUKUL BANSAL	-	DHANPRAKASH BANSAL	18.03.1969	802, 8th Floor Oceanic Bldg, Carter Road, Bandra (W) Mumbai Maharashtra India 400050	INDIAN	SERVICES	25.04.2011	25.04.2011 (DOA)	21.02.2012	As per MBP-1	-	-	-

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	Gaurav Srivastava	-	Subodh Chandra Srivastava	17.03.1977	1546, Sector-17C , Gurgaon, Haryana-HR 122001	INDIAN	SERVICES	26.10.2011	26.10.2011	19.08.2014	-	A20987	AQTPS8124L	-
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00060783	SAMEER GEHLAUT	-	BALWAN SINGH GEHLAUT	03.03.1974	71, Maker Tower, A - Wing, 7th Floor, Cuffe Parade Mumbai Maharashtra India 400005	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA)	09.07.2014	As per MBP-1	-	-	
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01175382	SAURABH KUMAR MITTAL	-	SANTOSH KUMAR MITTAL	20.09.1973	A -19 - A - Block H.No. A - 1 To A - 32, Westend Delhi Delhi India 110021	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA)	28.10.2014	As per MBP-1	-	-	
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05202673	Joginder Singh Kataria	-	Charan Singh	01.01.1941	H.NO. 949, SECTOR-4 DISTT- GURGAON GURGAON Haryana India 122001	INDIAN	SERVICES	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director

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00183200	RAM KUMAR SHEOKAND	-	CHANDGI RAM SHEOKAND	12.08.1954	H. NO. 1197 URBAN ESTATE JIND Haryana India 126102	INDIAN	SERVICES	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director
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05208128	RAJENDER SINGH MALHAN	-	RISAL SINGH	25.10.1947	320, E-SPACE, NIRVANA COUNTRY SOUTH CITY 2 GURGAON Haryana India 122001	INDIAN	SERVICES	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director
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-	Mr. Ram Kumar Agarwal	N.A	Shri.Ratan Chand Agarwal	21.07.1964	GP-4 Pitampura Delhi 110088 DL IN	INDIAN	Service	20.08.2014	20.08.2014	13.10.2021	As per MBP-1	3996	ACAPA8478J	
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02774388	Mr. Debashis Gupta	N.A	Shri. Deb Kumar Gupta	07.02.1969	B4/602, World Spa Apartment, Sector-30, Gurgaon, 122001, Haryana,	INDIAN	Service	30.09.2014	30.09.2014	31.08.2019	As per MBP-1	N.A	AGXPG0119K	



	SAMIR TANEJA	-	LAJPAT RAI TANEJA	29.12.1969	78, Vidya Vihar, Sector- 9, Rohini NEW DELHI	INDIAN	SERVICE	13.02.2015	13.02.2015	08.02.2017	As per MBP-1	-	ABJPT0858M	CFO
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ADZPC1755G	Mr. Arun Chopra	N.A	Shri Roshan Lal Chopra	10.05.1973	DAISY 206, OMAXE GREEN VALLEY SECTOR 41-42 FARIDABAD 121010	INDIAN	Business	08.02.2017	08.02.2017	20.09.2018	As per MBP-1	N.A		

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	RAGHUNANDAN KUMAR SHARMA	-	RAM PARTAP SHARMA	19.06.1949	C-9/1, Ground Floor. Ardee City, Sector-52, Gurgaon 122011 HR IN	INDIAN	SERVICES	05.02.2018	05.02.2018	30.06.2020	As per MBP-1	N.A.	AEZPS2240F	Manager

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08058824	NAMITA	-	RANJIT SINGH	24.10.1985	FLAT NO. 16, VIDHYA GROUP APARTMENT, BUILDING NO. 5, STREET NO B6, ASHOK VIHAR, PHASE 3 EXTENSION GURGAON Haryana India 122001	INDIAN	SERVICES	30.03.2018	30.03.2018 (DOA) 28.09.2018 (DORA)	23.12.2021	As per MBP-1	-	-	-

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	Vikas Kumar Adukia	-	Ramawatar Adukia	19.03.1981	H. No. 404 2nd Floor, Sector 38, Near MEdanta Hospital Gurgaon 122001	INDIAN	SERVICES	18.03.2019	18.03.2019	29.04.2021	-	-	AHEPA8239N	-

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6850284	YUDHISTER BAHL	-	Kamal Krishan Bahl	26.03.1967	Tower A 2-801, Parsvanath Exotica Golf Course Road, Sector 53 Gurgaon 122011	INDIAN	SERVICES	22.04.2019	22.04.2019 (DOA)	30.06.2020	As per MBP-1	-	-	-

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00706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	INDIAN	Business	26.09.2019	26.09.2019	14.01.2021	As per MBP-1	N.A	ABDDP8875Q	

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00010849	Mr. Rajiv Rattan	N.A	Shri Ram Rattan	07.06.1973	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	INDIAN	BUSINESS	21.02.2012	21.02.2012 (DOA) 05.02.2018 (CID) 04.09.2020 (CID) and 29.10.2022 (CID)		N.A	As per MBP-1	N.A	AESPR3957D  Appointed as Wholetime Director w.e.f. 21.02.2012 and designation was changed to director liable to retire by rotation w.e.f. 05.02.2018. Appointed as Whole time Director and Executive Chairman w.e.f 04.09.2020. Retransition from Executive director (Chairman) to Non-Executive Director (Chairman) w.e.f. 29.10.2022

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0007965751	Mrs. Neha Poonia	N.A	SHRI MOHINDER SINGH POONIA	08.01.1986	Q. no. 204 POLICE COLONY, NEAR IIT FLYOVER, HAUZ KHAS, S O SO DELHI Delhi India 110016	INDIAN	Business	30.07.2020	30.07.2020 (DOA)	10.11.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A		

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03291545	Mr. Rajesh Kumar	N.A	SHRI JYOTINDRA NATH SAHAY	06.07.1965	Flat no. 30, Janak Apartment, Plot No. 7, Sector-22, Dwarka, New Delhi-110077	INDIAN	Service	28.01.2021	28.01.2021, 01.04.2023 (CID)	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A		Appointed as WTD w.e.f April 01, 2023

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	Mr Amit Jain	N.A	Mr. Arun Kumar Jain	07.12.1976	801, Plot no. GH-67, Golf couse road, sector-55, Adarsh Employee, CGHS Ltd, Gurgaon, Haryana-122011	INDIAN	Services	11.10.2021		02.04.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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-	Mr. Rajesh Arora	N.A	SHRI BISHAN DASS	01.08.1968	J703, Mahindra Aura, New Palam Vihar 3, Gurgaon-122017, haryana	INDIAN	Service	14.10.2021	14.10.2021	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	F4081	ADRP2281R	

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0001942221	Mrs. Anjali Nashier	N.A	Shri Ram Kumar Gochhwal	13.06.1978	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	INDIAN	Business	23.12.2021	23.12.2021	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A		

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	Mr Amit Jain	N.A	Mr. Pramod Kumar Jain	21.09.1979	H No. C-29, Second Floor, Near Green Field School,Chander Nagar, S.O. Ghaziabad	INDIAN	Services	02.04.2022		19.05.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AFKPJ7410C	

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06715564	Mrs. Pritika Poonia	N.A	Mr. Mahinder Singh Poonia	8/29/1984	House No. 287, Sector-10, Panchkula, Haryana-134109	INDIAN	Business	10.11.2022		-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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-	Mr. Vinu Saini	N.A	Mr. Balwant Saini	08.05.1977	House No. 1372, Sector 16, Faridabad - 121002, Haryana	INDIAN	Service	18.05.2023	DOA - 20.05.2023	23.08.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AFSPB8478G	



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-	Mr. Ashok Kumar Sharma	N.A	Mr. Ramesh Dutt Sharma	06.12.1969	III F-50 NEHRU NAGAR Gaziabad, Uttar Pradesh India 201001	INDIAN	Business	23.08.2023	24.08.2023	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	APWPS6094P	

DOA : Date of Appointment  
DORA : Date of Reappointment