



## BOARD OF DIRECTORS

*As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to provisions of Section 149 of Companies Act, 2013. As on date of this Draft Red Herring Prospectus, our Board consist of 5 (Five) Directors, out of which 2 (Two) are Executive Directors and 3 (Three) are Non-Executive Directors out of which 2 (Two) directors are independent directors. Mr. Pradeep Mehta is the Managing Director of our Company.*

S. N.	Name	DIN	Category	Designation	Address
1.	Pradeep Mehta	07254802	Executive	Managing Director	64-65 Shahid Hemu Colony, Kila Maidan Road, Indore Madhya Pradesh 452006, India.
2.	Mukesh Mehta	03187420	Executive	Whole Time Director	64-65 Shahid Hemu Colony, Kamla Neharu Dharmshala, Indore, Madhya Pradesh 452006, India.
3.	Surabhi Mahajan	10771559	Non-Executive	Director	192 Sector A, Basant Vihar, Satya Sai Square, Vijay Nagar, Indore-452010, Madhya Pradesh.
4.	Divya Khandelwal	08444385	Non-Executive	Independent Director	921, Chota Bazar, Sentral Street, Mhow, Indore, Madhya Pradesh-453441, India.
5.	Sumeet Bansal	10822898	Non-Executive	Independent Director	74, Ambikapuri Extension, Airport Road, P.O. Bijasan Road, Indore-452005, Madhya Pradesh, India