

List of Directors as on February 05, 2026

| S. No. | Full Name | Designation | Date of Appointment | DIN/PAN |
|---------------|--------------------|-------------------------|----------------------------|----------------|
| 1 | Mr. Rohit Saraf | Whole-Time Director | 06/01/2005 | 00003994 |
| 2 | Mr. Anirudh Saraf | Director | 11/11/2019 | 06937624 |
| 3 | Mr. Shivam Saraf | Director | 11/11/2019 | 06687814 |
| 4 | Mr. Vibhav Saraf | Director | 01/03/2011 | 00480007 |
| 5 | Ms. Jyoti Chawla | Company Secretary | 01/07/2021 | AMTPC7827J |
| 6 | Mr. Parvesh Sharma | Chief Financial Officer | 29/03/2022 | EMXPS0287J |