



**Register of Directors and Key Managerial Personnel with Shareholding**

**(Section 170 of the Companies Act, 2013)**

<b>Sr. No</b>	<b>DIN / PAN</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Shareholding (No. of Equity Shares of ₹10 each)</b>
1	03518795	Vishal Singhal	Managing Director	Promoter	06/10/2021	-	1
2	09131927	Anil Kumar Kaushik	Director	Independent	06/10/2021	-	0
3	09131964	Sanjeev Kumar Singhal	Director	Independent	09/06/2022	-	0
4	07092296	Ankit Mittal	Director	Promoter	04/04/2025	-	1
5	09745010	Sonal Singhal	Director	Professional	23/09/2022	-	0
6	00063247	Rakesh Kumar Singhal	Director	Promoter	29/12/2022	-	1
7	09837973	Seema Rastogi	Director	Independent	29/12/2022	-	0
8	*****2689J	Narendra Kumar Mishra	CFO	-	20/10/2021	-	0
9	*****2053R	Pramod Kumar	Company Secretary	-	16/04/2025	-	0