



Register of Directors and Key Managerial Personnel with Shareholding

(Section 170 of the Companies Act, 2013)

Sr. No.	DIN / PAN	Name (Present)	Designation	Category	Date of Appointment / Reappointment	Date of Cessation	Shareholding (No. of Equity Shares of ₹1 each)
1	03518795	Mr. Vishal Singhal	Whole-time Director	Promoter	02/11/2020	—	1,11,88,310
2	09745010	Mrs. Sonal Singhal	Director	Professional	13/02/2025	—	11,50,000
3	01630740	Mr. Nandan Mohanty	Director	Independent	08/05/2025	—	—
4	11040679	Mr. Nihar Ranjan Satapathy	Director	Independent	08/05/2025	—	—
5	*****4411N	Ms. Sakshi Goel	Company Secretary	—	30/06/2021	—	—
6	*****1465K	Mr. Bijay Kumar Pathak	Chief Financial Officer	—	29/07/2023	—	—
7	08930315	Ms. Tanya Singhal	Director	-	02-11-2020	Resigned 12/02/2025	1,02,90,050
8	08562446	Mr. Akshay Parmar	Director	—	29/08/2020	Resigned 12/05/2025	—
9	07871105	Mr. Rahul Chaudhary	Director	—	07/02/2020	Resigned 12/05/2025	—