

Register of Directors and Key Managerial Personnel																
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	Present Residential address	Permanent Residential address	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 reappointment in the company	Date of cessation of office and reasons thereof	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)	Designation
0003021	Mr. Deepak Seth	NA	Late Shri Madan Lal Seth	22-05-1951	Flat-666, 302-Jumeira Bay,Premise Number:30200780 Premise Type: Residential-Flat, Po Box: 72223, Dubai, UAE	9, Avenue Ashok, West End Greens, Rajkri, Delhi-110038	Indian	Business	22-03-1994	22-03-1994	NA	NA	Refer MBP-1	NA		Chairman
0003044	Mr. Pulkit Seth	NA	Shri Deepak Seth	05-02-1980	1049, 5th Avenue Apartment 9A, New York, NY 10028	9, Avenue Ashok, West End Greens, Rajkri, Delhi-110038	Indian	Business	01-11-2004	01-11-2004	01-06-2019	31.03.2022 (Resigned from the position of MD)	Refer MBP-1	NA		Vice Chairman & MD
0003680	Mr. Chitranjan Dua	NA	Late Justice Inder Dev Dua	03-11-1951	88, Sunder Nagar Delhi-110003	Same as Present Address	Indian	Advocate	12-09-2006	12-09-2006	01-04-2019	NA	Refer MBP-1	NA		Independent Director
00731956	Mr. Rajendra Kumar Aneja	NA	Shri Harichand Aneja	09-12-1949	Flat No. 42, 4th Fir Centrum Towers, B. A. Road, Wadala, Mumbai-400037	Same as Present Address	Indian	Consultant	12-09-2006	12-09-2006	01-04-2019	NA	Refer MBP-1	NA		Independent Director
NA	Mr. Sandeep Sabharwal	NA	Late Shri Ramesh Sabharwal	27-10-1967	SFS Flats 30, Shakri Apartment, Ashok Vihar III, Delhi-110052	Same as Present Address	Indian	Service	01-05-2008	01-05-2008	NA	15-02-2021	NA	ACS-8370		Company Secretary
01388430	Mrs. Shifali Seth	Shefali Seth	Shri Sunil Pal Seth	24-02-1981	1049, 5th Avenue Apartment 9A, New York, NY 10028	9, Avenue Ashok, West End Greens, Rajkri, Delhi-110038	Indian	Business	19-01-2012	19-01-2012	19-01-2018	31.03.2022 (Resigned from the position of WTD)	Refer MBP-1	NA		Whole-Time Director
01945795	Mr. Vinod Vaish	NA	Shri Moti Lal Vaish	08-11-1958	E-19, Suncliff, Sector-54, Golf Course Road, Gurgaon-122002	Same as Present Address	Indian	Service	19-01-2012	19-01-2012	19-10-2018	30-04-2020 (Resignation)	Refer MBP-1	NA		Whole-Time Director
01390190	Mr. Anil Nayyar	NA	Shri Parkash Chand	25-07-1950	E-458 Greater Kailash-2, New Delhi-110048	Same as Present Address	Indian	Consultant	19-01-2012	19-01-2012	01-04-2019	NA	Refer MBP-1	NA		Independent Director
01928855	Mr. Abhishek Goyal	NA	Shri Berjesh Kumar Goyal	30-01-1981	H. No - E - 10/5, Vasant Vihar Kusum Pur, South West Delhi Delhi-110052	Same as Present Address	Indian	Business	26-05-2017	26-05-2017	NA	NA	Refer MBP-1	NA		Independent Director
NA	Mr. Raghav Garg	NA	Shri Ranvir Garg	14-08-1983	Plot Number-23, Street Number-2, Near Chander Nagar, Pritan Nagar, Ludhiana-141003	Same as Present Address	Indian	Service	12-02-2019	12-02-2019	NA	30-06-2020 (Resignation)	NA	NA		Chief Financial Officer
08712718	Mrs. Madhulika Bhupatkar	NA	Shri Dattatreya Ranganath Deo	16-03-1956	C-11, Nikash Skies, Someshwarwadi, Near Shivranjan Towers Pashan, Pashan, Arment, Pune-411021	Same as Present Address	Indian	Self employed	18-03-2020	18-03-2020	NA	NA	NIL	NA		Independent Director
06867819	Mr. Uma Shankar Kaushik	NA	Shri Jai Kishan Kaushik	30-04-1973	251/252, Block-C Jhilmil Colony, Jhilmil Delhi-110095	Same as Present Address	Indian	Service	28-07-2020	28-07-2020	NA	10-01-2022	PKW Associates Private Limited	NA		Whole-Time Director
NA	Mr. Kashmir Singh Rathour	NA	Shri Gopi Chand	18-07-1971	Flat No. 235, Sunview Apartment Pocket 4, Sector-11, Dwarka, New Delhi-110075	Same as Present Address	Indian	Service	28-07-2020	28-07-2020	NA	20-04-2021	NA	NA		Chief Financial Officer
08897225	Mr. Shalesh Kumar	NA	Shri Shital Prasad	05-06-1969	House No P-25, Ground Floor(Silver Crest) Uppal Southend Sector-48, South City-II, Gurgaon-120018, Haryana	Same as Present Address	Indian	Service	07-10-2020	07-10-2020	NA	NA	NIL	NA		Whole-Time Director
NA	Mr. Mayank Jain	NA	Shri. Anil Kumar Jain	27-07-1983	9988/0, New Rohtak Road, Near Kamal Hotel, Sarai Rohilla, Karol Bagh, Delhi 110005	Same as Present Address	Indian	Service	21-06-2021	08-11-2021	NA	NA	NA	ACS-26620		Company Secretary
NA	Mr. Narender Kumar Somani	NA	Shri. Hari Prasad Somani	07-07-1969	House NO 1-4/23, First Floor, DLF City, Phase-2, Saket, Gurgaon,122002	Same as Present Address	Indian	Service	21-06-2021	21-06-2021	NA	NA	NA	NA		Designated as CFO
3477800	Ms. Neha Khanna	NA	Shri. Ramesh Charan Khanna	30-10-1987	C-16, Soami Nagar Panchsheel Park, South Delhi, New Delhi - 110017	Same as Present Address	Indian	Service	21-06-2021	21-06-2021	NA	NA	Refer MBP-1	NA		Independent Director
7193749	Mr. Pallab Banerjee	NA	Shri. Kartick Chandra Banerjee	31-07-1968	K-2136, 3rd Floor, Chittaranjan Park Kalkaji, South Delhi-110019	Same as Present Address	Indian	Service	01-10-2021	01-10-2021	NA	NA	Refer MBP-1	NA		Whole-Time Director
0003044	Mr. Pulkit Seth	NA	Shri Deepak Seth	05-02-1980	1049, 5th Avenue Apartment 9A, New York, NY 10028	9, Avenue Ashok, West End Greens, Rajkri, Delhi-110038	Indian	Business	14-02-2022	31-03-2022	NA	NA	NA	NA		Continue as Non-Executive Director and Vice-Chairman
01388430	Mrs. Shifali Seth	Shefali Seth	Shri Sunil Pal Seth	24-02-1981	1049, 5th Avenue Apartment 9A, New York, NY 10028	9, Avenue Ashok, West End Greens, Rajkri, Delhi-110038	Indian	Business	14-02-2022	31-03-2022	NA	NA	Refer MBP-1	NA		Continue as Non-Executive Director
NA	Mr. Ravi Arora	NA	Shri Kuldeep Arora	21-09-1983	Flat No. C 204, Second Floor,Status Enclave, Kalindi Hills, Sec 49, Faridabad, Haryana	Same as Present Address	Indian	Service	14-02-2022	14-02-2022	NA	28-06-2022(Resignation)	NA	ACS-21187		Company Secretary
9497467	Mr. Deepak Kumar	NA	Shri. Amar Nath	25-07-1979	I-537, 13, Ashok Vihar, Phase-3 Extension, Gurgaon-122002	Same as Present Address	Indian	Service	14-02-2022	14-02-2022	NA	NA	NIL	NA		Whole-Time Director
7193749	Mr. Pallab Banerjee	NA	Shri. Kartick Chandra Banerjee	31-07-1968	K-2136, 3rd Floor, Chittaranjan Park, Delhi-110019	Same as Present Address	Indian	Service	14-02-2022	01.04.2022	NA	NA	NA	NA		Appointed as Managing Director
NA	Mr. Sanjay Gandhi	NA	R.K.Gandhi	09-07-1976	GA-F-05-02, Tower-F,Golf Course Extension Road, Grand Arch, Sector-58, Gurgaon Sector 56, Haryana-122011	Same as Present Address	Indian	Service	13-08-2022	13-08-2022	NA	NA	NA	NA		Designated as KMP
NA	Mrs. Shilpa Saraf	NA	Late Shri Sajan Kumar Saraf	29-04-1984	Flat No 303, Tower No 2,M3M Escals, Sector 70B, Gurgaon,Haryana	Same as Present Address	Indian	Service	11-11-2022	11-11-2022	NA	NA	NA	ACS-23564		Company Secretary
02385076	Dr. Rajiv Kumar	NA	Shri Vidya Prakash	06-07-1951	C-215, Sarodaya Enclave, Mahiya Nagar, S.O, South Delhi, Delhi-110017	Same as Present Address	Indian	Service	12-02-2024	12-02-2024	NA	16.12.2024	NA	NA		Independent Director
00264602	Mr. Sanjay Kapoor	NA	Shri Suraj Prakash Kapoor	28-10-1967	8/1, First Floor, Shanti Nilستان, South West Delhi, Delhi-110021	Same as Present Address	Indian	Service	12-02-2024	12-02-2024	NA	NA	NA	NA		Independent Director
00362480	Mr. Ashwini Agarwal	NA	Shri Vishanchandra Agarwal	26-05-1968	2902, A, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra-400045	Same as Present Address	Indian	Service	12-02-2024	12-02-2024	NA	NA	NA	NA		Independent Director
00533071	Mrs. Jyoti Arora	NA	Late Mr. Raj Kumar Arora	15-10-1961	House No. 431, MDK, Sector 6, Panchkula, Haryana - 136114.	Same as Present Address	Indian	Service	11-02-2025	11-02-2025	NA	NA	NA	NA		Independent Director
00165521	Mr. Rahul Mehta Narendra	NA	Mr. Narendra Madhavprasad Mehta	20-08-1950	House No. 121, Rewa Apartments, Bhubalhai Desai Road, Mumbai - 400026, Maharashtra.	Same as Present Address	Indian	Service	11-02-2025	11-02-2025	NA	NA	NA	NA		Independent Director