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| --- | --- | --- | --- | --- |
| **Name** | **Designation/DIN/PAN** | **Address & Contact Details** | **Appointment**  **Date** | **Qualifications/Experience** |
| Mr. NIKHIL GUPTA  (AGE: XXX) | Director  DIN: 07981873 | Add: XXX  +91- XXX  (XXX@gmail.com) | 20/12/2018 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. SACHIN AGRAWAL  (AGE: XXX) | Company Secretary  PAN: \*\*\*\*\*9349R | Add: XXX  +91- XXX  (XXX@gmail.com) | 01/05/2023 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mrs. AVANI RANKA  (AGE: XXX) | Director  DIN: 10809483 | Add: XXX  +91- XXX  (XXX@gmail.com) | 16/10/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mrs. ANUSHKA ANURAG SINGHAL  (AGE: XXX) | CFO  PAN: \*\*\*\*\*6916C | Add: XXX  +91- XXX  (XXX@gmail.com) | 01/10/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mrs. ASTHA DIGANT MEHTA  (AGE: XXX) | Director  DIN: 10810751 | Add: XXX  +91- XXX  (XXX@gmail.com) | 16/10/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. MEHUL SHASHIKANT VADODARIA  (AGE: XXX) | Director  DIN: 10768714 | Add: XXX  +91- XXX  (XXX@gmail.com) | 15/10/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. DINESHKUMAR RAVISHANKAR DAVE  (AGE: XXX) | Director  DIN: 10776918 | Add: XXX  +91- XXX  (XXX@gmail.com) | 15/10/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. SHIVNARAYAN VIJAYKUMAR BANSAL  (AGE: XXX) | Managing Director  DIN: 02247531 | Add: XXX  +91- XXX  (XXX@gmail.com) | 29/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. SANDEEP KOTHARI  (AGE: XXX) | Director  DIN: 08574383 | Add: XXX  +91- XXX  (XXX@gmail.com) | 08/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |
| Mr. MUNISHKUMAR AMRITLAL BANSAL  (AGE: XXX) | Director  DIN: 06364716 | Add: XXX  +91- XXX  (XXX@gmail.com) | 29/08/2024 | **Educational Background:**  **XXX**  **Professional Experience:**  **XXX** |