

0000706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	INDIAN	Business	30.09.2014	30.09.2014	12.10.2017	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABPPD8875Q	
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0006966429	Mr. Sanjiv Chhikara	N.A	Shri. Medhavrat Shastri	07.01.1965	343, Princes Park, Plot No. 33, Sector-6, Dwarka, New Delhi, 110075, Delhi	INDIAN	Business	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	N.A	Details as per register u/s 301 of Companies Act 1956	N.A	ABMPC4205G	
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N.A	Samir Taneja	N.A	Shri.Lajpat Rai Taneja	29.12.1969	501,Gracious Tower (T-6), Imperial Estate Sector - 82, Faridabad 121002	INDIAN	Service	02-08-2017	02-08-2017	16.10.2018	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABIPT0858M	CFO
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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	Residential address (present as well as permanent)	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 cessation of office and reasons therefor	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)	Remark
6687841	Tarun Kumar Prasad	N.A	Gopi Nath Prasad	07.07.1949	A-401, SECTOR - 12, PLOT - , VIMAL CO-OPERATIVE SOCIETY, DWARKA NEW DELHI 110075	INDIAN	Service	11.01.2018	11.01.2018	19.07.2018	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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8058824	Namita	N.A	Ranjit Singh	24.10.1985	FLAT NO. 16, VIDHYA GROUP APARTMENT, BUILDING NO. 5, STREET NO B6, ASHOK VIHAR, PHASE 3 EXTENSION GURGAON 122001	INDIAN	Service	30.03.2018	30.03.2018	14.04.2023 (Resignation)	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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0000706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	INDIAN	Business	31.08.2018	28.09.2018	16.03.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABPPD8875Q	

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N.A	Sameer hasmukhlal Darji	N.A	Shri. Hasmukhlal Darji	25.08.1983	561, Shakuntalam CGHS, Plot No. 16, Sector 6-10 Main Market Dwarka, Sector 10, Dwarka, New Delhi 110075	INDIAN	Service	15.04.2019	15.04.2019	30.06.2020	-	N.A	AIBPD9857H	Chief Financial Officer

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N.A	Lalit Narayan Mathpati	N.A.	Shri Moti Lal Mathpati	01.06.1972	FF-1, PLOT-115, GYAN KHAND-II, INDIRAPURAM, GHAZIABAD, Uttar Pradesh-UP 201010	INDIAN	Service	20.05.2019	20.05.2019		-	FCS- 7943	AOGPM4113G	Company Secretary

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N.A	Aman Kumar Singh	N.A.	Shri Yadu Nath Singh	21.08.1968	D-1/20, OFFICERS COLONY, DEVENDRA NAGAR, RAIPUR, Chattisgarh-CT 492001	INDIAN	Service	20.05.2019	20.05.2019	09.11.2020	-		ACHPS2676P	Chief Executive officer

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0007965751	Mrs. Neha Poonia	N.A	SHRI MOHINDER SINGH POONIA	08.01.1986	Q. no. 204 POLICE COLONY, NEAR IIT FLYOVER, HAUZ KHAS, S O SO DELHI India 110016	INDIAN	Business	30.07.2020	30.07.2020 (DOA)	10.11.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A		

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03174271	Mr. Vibhav Agarwal	N.A	Mr. Vinay Agarwal	03.03.1976	Flat No. 401, Annora, Hiranandani Estate, Patlipada, Thane – West Mumbai, Maharashtra – 400607.	INDIAN	Business	09.11.2020	09.11.2020	03.06.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ADUPA6511H	

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-	Mr. Chandan Mishra	N.A	Sh. Pramod Ranjan Mishra	09.07.1974	Plot No- 114/A, Surya Nagar, Unit-7, Near Raj Bhawan, Khorda Bhubaneswar, Orissa- 751003	INDIAN	Service	28.12.2020	28.12.2020	29.01..2021	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABKPM7457J	CFO Interim

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-	Mr. Ankur Mitra	N.A	Sh. Narendra Mitra	09.08.1978	1003, Progressive Highness, Sector-16A, Sanpada, Navi Mumbai, Maharashtra-MH, 400703	INDIAN	Service	28.01.2021	29.01.2021	#NAME?	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AFZPM2346HAFZP M2346H	CFO

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03619507	Mr. Asim Kumar De	N.A	Mr. Chandra Kanta De	02.12.1958	11D, Tower-5, Rosedale Garden Action Area-3, Rajarhat, Kolkata, North 24 Parganas, West Bengal- 700156	INDIAN	Service	03.11.2021	03.11.2021	11.09.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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08469815	Mr. Brijesh Narendra Gupta	N.A	Mr. Narendra Ambaprasad Gupta	13.07.1965	A-1303/4, Tribeca, Hiranandani Estate, Patlipada, Ghod Bundar Road, Thane, 400607, Mumbai	INDIAN	Service	16.07.2022	16.07.2022	15.09.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	
06715564	Mrs. Pritika Poonia	N.A	Mr. Mahinder Singh Poonia	29-08-1984	House No. 287, Sector-10, Panchkula, Haryana-134109	INDIAN	Service	10.11.2022	10.11.2022	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	
07087682	Mr. Ajay Tandon	N.A	Mr. Sada Nand Tandon	11-06-1959	A-1103, Amrapali Eden Park, Plot No. F27, Sector 50, Noida, Gautam Budha Nagar, UP-201301	INDIAN	Retired	02.09.2023	02.09.2023	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	
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