# **BOARD OF DIRECTORS:**

### **Executive Director**

Mr. Vishal Kumar Sharma, Managing Director

## **Independent Directors/ Non -Executive Director**

Mrs. Jayshree Joshi

Mrs. Manju Joshi

Mr. Bishnu Kumar Tibrewal

### **KEY MANAGERIAL PERSONS:**

#### **CFO**

Mr. Vimal Joshi

#### **COMPANY SECRETARY**

Mrs. Megha Agarwal