**PLEASE UPDATE THE WEBSITE HEREUNDER:**

1. BOARD OF DIRECTORS:

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| **Name of Directors** | **Designation** |
| Shri Bankesh Chandra Agrawal | Chairman & Managing Director |
| Shri Sarthak Agarwal | Whole-time Director |
| Shri Nihit Agarwal | Whole-time Director |
| Shri Sanjay Kedia | Whole-time Director and CFO |
| Shri Vikas Agarwal | Non-Executive Director |
| Shri Ram Gupta | Independent Director |
| Smt. Varsha Agarwal | Independent Director |
| Shri Rajkumar Dayma | Independent Director |
| Shri Sanjay Gupta | Independent Director |
| Shri Prashant Bhandarkar | Independent Director |

1. COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **Audit Committee**   |  |  |  | | --- | --- | --- | | **Sr. No.** | **Name** | **Designation** | | 1 | Mr. Shri Ram Gupta | Independent Director/ Chairman | | 2 | Shri Bankesh Chandra Agrawal | Managing Director/Member | | 3 | Mr. Sanjay Gupta | Independent Director/ Member | | 4 | Smt. Varsha Agarwal | Independent Director/ Member | | | **Nomination and Remuneration Committee**   |  |  |  | | --- | --- | --- | | **Sr. No.** | **Name** | **Designation** | | 1 | Smt. Varsha Agarwal | Independent Director/ Chairperson | | 2 | Mr. Shri Ram Gupta | Independent Director/ Member | | 3 | Shri Sanjay Gupta | Independent Director/ Member | | | **Stakeholders Relationship Committee**   |  |  |  | | --- | --- | --- | | **Sr. No.** | **Name** | **Designation** | | 1 | Smt. Varsha Agarwal | Independent Director/ Chairperson | | 2 | Shri Sanjay Kashiprasad Kedia | Whole-time Director/Member | | 3 | Mr. Shri Ram Gupta | Independent Director/ Member | | | **Corporate Social Responsibility Committee**   |  |  |  | | --- | --- | --- | | **Sr. No.** | **Name** | **Designation** | | 1 | Shri Sarthak Agarwal | Executive Director/ Chairman | | 2 | Shri Bankesh Chandra Agrawal | Executive Director / Member | | 3 | Mr. Shri Ram Gupta | Independent Director/ Member | | |  | | 1. ADD NEW TAB- **BRIEF PROFILE OF DIRECTORS** (FILE ATTACHED) 2. NOTICE OF THE BOARD MEETING- 25.03.2025 (FILE ATTACHED) 3. NEWSPAPER CLIPPPINGS- Newspaper Results- 30.09.2024 (FILE ATTACHED) 4. NEWSPAPER CLIPPPINGS- Newspaper Results- 31.12.2024 (FILE ATTACHED) 5. CHANGES IN THE COMPOSITION OF THE BOARD- Completion of Term of Smt. Ekta Sultania-ID (FILE ATTACHED) 6. CHANGES IN THE COMPOSITION OF THE BOARD- Appointment of Shri Prashant Bhandarkar-ID (FILE ATTACHED) 7. RELATED PARTY TRANSACTIONS- 30.09.2024 (FILE ATTACHED) 8. OTHER INFORMATION- REG 163 CERTIFICATE (FILE ATTACHED) 9. OTHER INFORMATION- INCORPORATION of WOS (FILE ATTACHED) 10. OTHER INFORMATION- AOA & MOA OF THE COMPANY (FILE ATTACHED) 11. OTHER INFORMATION- AGM TRANSCRIPT 2024 (FILE ATTACHED) | |