

Register of Directors and KMP

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)	Designation	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	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)	Details of shareholding
00551588	MR. HEMANT KAUL	-	MR. RATAN NARAIN KAUL	23-02-56	A-105, ATR AY PATH SHYAM NAGAR JAIPUR Rajasthan 302019 India	IN	Non Executive Chairman & Independent Director	14-03-16 07-02-2020 (re-appointment)	06-02-2025 (Retirement)	NA	AAZPK5608H	0
00016883	MR. GOPAL KRISHAN SHARMA	-	MR. VED PRAKASH SHARMA	09-10-64	C 142, The Summit, Park Drive, DLF phase 5 Golf Course Road, Sector 54 Gurgaon 122011 HR IN	IN	Managing Director	01-10-2022	08-11-2023 (Resignation)	NA	AATPS5369P	20000
00272598	MR. PURUSHOTTAM AGARWAL	-	MR. SHYAMLAL AGARWAL SINGHI	07-11-54	51, GAURAV NAGAR CIVIL LINES JAIPUR 302006 RJ IN	IN	Non- Executive Independent Director	01-12-20	NA	NA	AAJPA1682R	0
01237294	MR. ASHOK KUMAR AGARWAL	-	MR. PRABHU DAYAL AGARWAL	05-11-55	D-32 A, SUBHASH MARG, C-SCHEME, JAIPUR Rajasthan 302001 India	IN	Non Executive Director	20-12-94	NA	NA	ADDP3216A	214875
02102558	MR. VEDANT KANOI	-	MR. SANTOSH KUMAR KANOI	18-07-84	D-1103, NEW FRIENDS COLONY NEW DELHI Delhi 110065 India	IN	Non- Executive Director	29-04-17	NA	NA	AKLPK5860H	0
02872234	MRS. SONU HALAN BHASIN	-	MR. YOGESH CHANDRA HALAN	28-09-63	4/4, Sarvapriya Vihar, New Delhi, Delhi-110065	IN	Non- Executive Independent Director	14.03.2016	06.04.2019 DUE TO PRIOR COMMITMENTS	NA	AFPPB3402B	0
02033322	MR. SUJAN SINHA	-	MR. SUBRATA SINHA	12-11-58	D-701, RNA Continental, Subhash Nagar, Chembur Esst, Mumbai ,Maharsatra-400071	IN	Non- Executive Independent Director	17-05-19 10-05-2024 (re-appointment)	NA	NA	AIWPS9468A	0
08453955	MRS. APRA KUCHHAL	-	MR. KUNAL KUCHHAL	29-05-79	62, Hathroi Fort, Ajmer Road, Jaipur 302001	IN	Non- Executive Independent Director	17-05-19 10-05-2024 (re-appointment)	NA	NA	APT PK9968B	0
NA	MR. AMITAVA GHOSH	-	MR. AMRESH CHANDRA GHOSH	28-06-1960	Flat No. 79, Prayag Apartments, B-1, Vasundhara Enclave, Mayur Vihar, New Delhi-110096	IN	Chief Executive officer	18-05-2015	30-06-2020 (Retirement)	NA	ACSPG1305J	0
NA	MR. DILIP KUMAR MORWAL	-	MR. BALKRISHAN MORWAL	25-08-1977	House No.1, Gha S, Kamla Nehru Nagar, Jaipur-302024, Rajasthan	IN	Company Secretary	30-01-2006	20-06-2023 (Resignation)	17572	AKGPM6918H	0
NA	MR. PIYUSH VIJAYVERGIYA	-	MR. BHAGWAN VIJAYVERGIYA	04-10-1987	House No 17/279, Holi ka Khut, Patanpol, Kota, Rajasthan-324006	IN	Chief Financial Officer	20-06-20	13-09-2021 (Resignation)	NA	AFMPV0690M	0

NA	MR. SUBODH SUREKA	-	MR. PRAKASH CHANDRA SUREKA	15-08-1981	3/6, Kesari Chand, Choudhary Nagar, Ajmer Road, Heerapura, Jaipur-302021	IN	Chief Financial Officer	06-02-2019	14-11-2019 (Resignation)	NA	ANXPS7895K	0
NA	MR. SOURABH GUPTA	-	MR. SATYA NARAYAN GUPTA	26-06-1987	A-149, Manglam Dwarika, Mahapura, Ajmer Road, Jaipur, 302026	IN	CFO	25-03-2022	24-06-2022 (Resignation)	NA	BOAPG9341P	0
08364827	MR. MUKESH KUMAR MITTAL	-	MR. AMARNATH MITTAL	09-03-1984	FLAT NO.203, PLOT NO. B-51, SHRI KUBER RESIDENCY, SHRI NIWAS ROAD, ROAD NO.6, OPPOSITE CKS HOSPITAL, SIKAR ROAD, MURLIPURA JAIPUR, RAJASTHAN 303328 IN	IN	INTERIM CHIEF FINANCIAL OFFICER	15-04-2023	08-11-2023	NA	AJVPM7365C	1500
NA	Mr. Jayesh Kumar Pooniya	-	Mr. Ramnarayan Pooniya	17-08-1992	5, Bhanpura, Jaipur, Rajasthan -303006	Indian	Group Company Secretary & Compliance Officer	09-08-2023	NA	44038	CZIPP5874Q	0
NA	Mr. Bhanu Prakash Sharma	-	Mr. Bhagwat Prasad Sharma	01-09-1971	66 BARKAT NAGAR NEW VTC JAIPUR	IN	CFO	24-06-2022	20-09-2022		ACZPS7445L	0
NA	Mr. Jayesh Kumar Pooniya	-	Mr. Ramnarayan Pooniya	17-08-1992	5, Bhanpura, Jaipur, Rajasthan -303006	Indian	Group Company Secretary & Compliance Officer	NA	01 st November 2023	44038	CZIPP5874Q	0
NA	Mrs. Garima Sharma	-	Mr. Rajendra Prasad Sharma	31-01-1987	5-b, new colony, Gumanpura, New Grain Mandi, Kota, Lادpura, Kota – 324007 Rajasthan	Indian	CFO	08 th November 2023	15-01-2024		BCUPG7129M	0
NA	Mr. Jayesh Kumar Pooniya	-	Mr. Ramnarayan Pooniya	17-08-1992	5, Bhanpura, Jaipur, Rajasthan -303006	Indian	Group Company Secretary & Compliance Officer	08th November 2023	NA	44038	CZIPP5874Q	0
08467993	Mr. Harendar Prashar	-	Mr. Panna Lal Prashar	08-12-1970	#994, Sector 11, Panchkula Haryana	Indian	Whole Time Director	01st November 2023	31-03-2025 (Resignation)	NA	ABPPP4824K	0
11027200	Mr. Rajesh Garg	-	Mr. Suraj Bhan Garg	15-10-1971	472, Mamta Enclave, Near Nimantran Banquette, SAS Nagar, Dhakaoli, Derabassi, Mohali, Punjab - 160104	Indian	CFO	03rd February 2024	NA	NA	ABKPG0231A	0
01675460	Mr. Harshvardhan Raghunath	-		23/03/1966	301, Rajgir Milap, Juhu Dhara Complex, Juhu Versova Link Road, Andheri(W), Mumbai – 400 053	Indian	Non-Executive Independent Director	06 th February 2025	NA	NA	ACYPR2419Q	0
11027200	Mr. Rajesh Garg	-	Mr. Suraj Bhan Garg	15-10-1971	472, Mamta Enclave, Near Nimantran Banquette, SAS Nagar, Dhakaoli, Derabassi, Mohali, Punjab - 160104	Indian	Executive Director (WTD)	01st April 2025	NA	NA	ABKPG0231A	0