

| 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                                                           | 23-02-1956    | 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                                                           | 09-10-1964    | C 142, The Summit, Park Drive, DLF phase 5Golf 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                                                      | 07-11-1954    | 51,GAURAV NAGAR CIVIL LINESJAIPUR 302006 RJ IN                                                                                                         | IN                                                              | Non- Executive Independent Director           | 01-12-2020                                           | 30-11-2025 (Completion of Tenure)                | NA                                                                                    | AAJPA1682R                                                                          | 0                       |
| 01237294                                                               | MR. ASHOK KUMAR AGARWAL          | -                                  | MR. PRABHU DAYAL AGARWAL                                                        | 05-11-1955    | D-32 A, SUBHASH MARG, C-SCHEME, JAIPUR Rajasthan 302001 India                                                                                          | IN                                                              | Non Executive Director                        | 20-12-1994                                           | NA                                               | NA                                                                                    | ADDDPA3216A                                                                         | 214875                  |
| 02102558                                                               | MR. VEDANT KANOI                 | -                                  | MR. SANTOSH KUMAR KANOI                                                         | 18-07-1984    | D-1103, NEW FRIENDS COLONY NEW DELHI Delhi 110065 India                                                                                                | IN                                                              | Non- Executive Director                       | 29-04-2017                                           | NA                                               | NA                                                                                    | AKLPK5860H                                                                          | 0                       |
| 02872234                                                               | MRS. SONU HALAN BHASIN           | -                                  | MR. YOGESH CHANDRA HALAN                                                        | 28-09-1963    | 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                                                               | 12-11-1958    | 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                                                               | 29-05-1979    | 62, Hathroi Fort, Ajmer Road, Jaipur 302001                                                                                                            | IN                                                              | Non- Executive Independent Director           | 17-05-19 10-05-2024 (re-appointment)                 | NA                                               | NA                                                                                    | APTPK9968B                                                                          | 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 5, 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                       | 20-06-2020                                           | 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                                                                                    | BQAPG9341P                                                                          | 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                                                          | 17-06-1992    | 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                                                          | 17-06-1992    | 5, Bhanpura, Jaipur, Rajasthan -303006                                                                                                                 | Indian                                                          | Group Company Secretary & Compliance Officer  | NA                                                   | 01 <sup>st</sup> 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, Ladhura, Kota – 324007 Rajasthan                                    | Indian | CFO                                          | 08 <sup>TH</sup> November 2023 | 15-01-2024               |       | BCUPG7129M | 0     |
| NA       | Mr. Jayesh Kumar Pooniya   | - | Mr. Ramnarayan Pooniya     | 17-06-1992 | 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 Banquete, 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 <sup>th</sup> February 2025 | NA                       | NA    | ACYPR2419Q | 0     |
| 11027200 | Mr. Rajesh Garg            | - | Mr. Suraj Bhan Garg        | 15-10-1971 | 472, Mamta Enclave, Near Nimantran Banquete, SAS Nagar, Dhakaoli, Derabassi, Mohali, Punjab - 160104                   | Indian | Executive Director (WTD)                     | 01st April 2025                | NA                       | NA    | ABKPG0231A | 22500 |
| 01122509 | Mr. Abhinav Banthia        | - | Mr. Mahendra Kumar Banthia | 9/13/1981  | S/o Mahendra Kumar Banthia Resident of AI Ganesh Marg, Hawa Sadak, Jaipur, PO: Shyam Nagar, Jaipur, Rajasthan - 302019 | Indian | Non Executive Independent Director           | 04th Feb 2026                  | NA                       | NA    | AHFPB1582Q | 20106 |