

Name of the Director	Alok Tibrewal
DIN	00849280
Nationality	Indian
Date of Appointment in company	05.09.2002
Qualifications	Chartered Accountant
Nature of his expertise in specific functional area	Mr. Alok Tibrewal is a Director of the company. He is associated with the company since 2002 and looks after the day-to-day decision-making of the company. He has rich experience in the field of accounting and finance. His collaborative way of working has helped the company to tackle complex problems leading to more innovative solutions.
List of other companies in which Directorships held	Annexure-1

Annexure-1

CIN	COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT
U24293DL1985PLC021186	HIND AGRO OILS LIMITED	Director	16.10.2003
U01132AR1988PTC003137	LOHIT TEA PVT LTD	Director	30.09.2006
U36109WB2004PTC100595	BROYHILLS EXIM & CONSULTANCY PRIVATE LIMITED	Director	03.12.2004
U51909WB2007PTC114329	PANSOFT EXIM PRIVATE LIMITED	Director	21.03.2007
U51909WB2012PTC172202	VIEWLINK MERCHANTS PRIVATE LIMITED	Director	01.03.2012
U80302WB2008PTC128268	OM DAYAL EDUCATION PRIVATE LIMITED	Director	06.08.2008
U60200WB2012PTC176530	BLUEMOTION TRANSPORT PRIVATE LIMITED	Director	24.03.2012
U60231WB2012PTC176789	FASTSPEED LOGISTICS PRIVATE LIMITED	Director	24.03.2012
U70102WB1991PTC052437	OMDAYAL OPPORTUNITIES PRIVATE LIMITED	Director	20.06.2014
U70102WB2013PTC193773	HABITART REALTECH PRIVATE LIMITED	Director	27.05.2013
U74140AS1985PTC002412	PURBANCHAL CONSULTANTS PVT LTD	Director	08.04.1991
U74900WB2013PTC192362	ROOMSCAPE DECOR INDIA PRIVATE LIMITED	Director	18.04.2013
AAJ-0742	AGILITY TRANSPORT LLP	Designated Partner	05.04.2017