Name of the Director	Sanjiv Agarwal	
DIN	00416828	
Nationality	Indian	
Date of Appointment in company	08.07.2003	
Qualifications	MBA, International Financial Management	
Nature of his expertise in specific functional area	Mr. Sanjiv Agarwal is the Director of the company. He is associated with the company since 2003. He possesses requisite skills and has vast experience in the finance field and knowledge relevant to the Company's business.	
List of other companies in which Directorships held	Annexure-1	

Annexure-1

CIN	COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT
1145200M111000DTC050020	PREMAL	Director	27.03.1992
U45200MH1990PTC058928	INVESTMENTS	Director	27.03.1772
	AND PROPERTES		
	PRIVATE LIMITED		
LIE1000M/D2012DTC172202	VIEWLINK	Director	01.10.2013
U51909WB2012PTC172202	MERCHANTS	Director	01.10.2013
	PRIVATE LIMITED		
U60200WB2012PTC176530	BLUEMOTION	Director	01.10.2013
060200WB2012F1C176550	TRANSPORT	Director	01.10.2013
	PRIVATE LIMITED		
L1002021A/P2000PTC120200		Dinastan	01 10 2012
U80302WB2008PTC128268	OM DAYAL	Director	01.10.2013
	EDUCATION		
1 100 000 M 14 000 DEC0004 A4	PRIVATE LIMITED	A 1 1 1	02 40 2040
U93000MH1983PTC029144	BALAJI RECORD	Additional	03.10.2018
	KEEPERS AND	Director	
	BUSINESS CENTRE		
	PRIVATE LIMITED		
U67120MH1983PTC029224	TARITA	Additional	03.10.2018
	HOLDINGS	Director	
	PRIVATE LIMITED		
U67120MH1995PTC088533	YARK FINVEST	Additional	03.10.2018
	PRIVATE LIMITED	Director	
U60231WB2012PTC176789	FASTSPEED	Director	01.10.2013
	LOGISTICS		
	PRIVATE LIMITED		