

<b>Name of the Director</b>	<b>Sanjiv Agarwal</b>
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
U45200MH1990PTC058928	PREMAL INVESTMENTS AND PROPERTES PRIVATE LIMITED	Director	27.03.1992
U51909WB2012PTC172202	VIEWLINK MERCHANTS PRIVATE LIMITED	Director	01.10.2013
U60200WB2012PTC176530	BLUEMOTION TRANSPORT PRIVATE LIMITED	Director	01.10.2013
U80302WB2008PTC128268	OM DAYAL EDUCATION PRIVATE LIMITED	Director	01.10.2013
U93000MH1983PTC029144	BALAJI RECORD KEEPERS AND BUSINESS CENTRE PRIVATE LIMITED	Additional Director	03.10.2018
U67120MH1983PTC029224	TARITA HOLDINGS PRIVATE LIMITED	Additional Director	03.10.2018
U67120MH1995PTC088533	YARK FINVEST PRIVATE LIMITED	Additional Director	03.10.2018
U60231WB2012PTC176789	FASTSPEED LOGISTICS PRIVATE LIMITED	Director	01.10.2013