

<b>Name of the Director</b>	<b>Usha Tibrewal</b>
DIN	01292172
Nationality	Indian
Date of Appointment in company	08.07.2003
Qualifications	Graduate in Commerce
Nature of his expertise in specific functional area	Mrs. Usha Tibrewal is a Director of the company. She is associated with the company since 2003 and looks after the day-to-day decision-making of the company. She is detail-oriented, efficient and organized professional with extensive experience in administrative and accounting management. Possess strong analytical and problem solving skills, with the ability to make well thought out decisions.
List of other companies in which Directorships held	Annexure-1

### Annexure-1

CIN	COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT
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	01.10.2013
U80302WB2008PTC128268	OM DAYAL EDUCATION PRIVATE LIMITED	Director	01.10.2013
U60231WB2012PTC176789	FASTSPEED LOGISTICS PRIVATE LIMITED	Director	01.10.2013
U70102WB2013PTC193773	HABITART REALTECH PRIVATE LIMITED	Director	27.05.2013
U74900WB2013PTC192362	ROOMSCAPE DECOR INDIA PRIVATE LIMITED	Director	18.04.2013
U60200WB2012PTC176530	BLUEMOTION TRANSPORT PRIVATE LIMITED	Director	01.10.2013