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**LIST OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director &amp; DIN</b>	<b>Designation</b>
1.	DR. VINOD NOWAL DIN- 00046144	Chairman
2.	MR. ANIL KUMAR SINGH DIN- 02059903	President and Wholetime Director
3.	MR. DIVYAKUMAR VIMALKUMAR BHAIR DIN- 08568679	Director
4.	MR. ANUNAY KUMAR DIN- 01647407	Independent Director
5.	DR. (MRS.) RAKHI JAIN DIN- 07138042	Independent Director