

Sr.	Name of the Director	DIN	Category 1 of directors	Brief Profile	Other Directorships
1	Mr. Ambarish Chatterjee	00653680	Non- Executive - Independent Director and Chairman	A Fellow member of ICSI and a Law graduate having vast experience in the field of Corporate Laws, Economic Legislations, Insolvency Law, Foreign Collaborations and Joint Ventures, Securities Laws and Corporate Restructuring.	1. TARC Ltd. 2. GHI Energy Pvt. Ltd. 3. Omega Hotels Pvt. Ltd.
2	Mr. Gaurav Dalmia	00009639	Managing Director	A member of the leading Dalmia industrial family with substantial business interests mostly in India, UK and USA. Dalmia Group is a leading business conglomerate with interests in cement, industrial ceramics, real estate, information technology, investments, engineering and trading.	1. Landmark Land Holdings Private Limited 2. Ansal Landmark (Karnal) Township Pvt. Ltd. 3. Fast Track Realtors Pvt. Ltd. 4. CSEP Research Foundation
3	Mr. D N Singh	02173314	Non- Executive – Non-Independent Director	A thorough professional with more than 40 years of experience across Investment Banking, capital markets, Financial Control, Corporate Governance, Treasury Management and Scaling-up Multiple Business.	1. Clover Advisory Services LLP
4	Mrs. Sharmila Dalmia	00266624	Non- Executive – Non-Independent Director	A member of the leading Dalmia industrial family with substantial business interests mostly in India, UK and USA. Dalmia Group is a leading business conglomerate with interests in cement, industrial ceramics, real estate, information technology, investments, engineering and trading.	1. Stars On Net Com Pvt. Ltd. 2. Phoenix Hospitality Company Pvt. Ltd. 3. Jiva Designs Pvt. Ltd.
5	Mr. Uddhav Poddar	00886181	Non- Executive – Independent Director	He is hailing from the Poddar Family, which has business spread across various verticals such as construction, manufacturing, entertainment & logistics for over 58 years, overseeing managerial and operational functions since last 15+ years. He is also the National Co-Chairman of the National Council on Ease of Doing Business and <b>FORBS India</b> has recently featured him as a rising star in the Real Estate Industry building his own legacy.	1. Bhumika Realty Pvt Ltd. 2. Anubhav Minerals Pvt. Ltd. 3. Bhumika Enterprises Pvt. Ltd. 4. Kaushalya Logistics Ltd. 5. Uddhav Properties Ltd. 6. Bhumika Projects Ltd. 7. Bhumika Shopping Centre India Pvt. Ltd. 8. Bhumika Highstreet India Pvt. Ltd. 9. PHD Chamber of Commerce And Industry 10. Bhumika Logistics and Services Ltd. 11. Bhumika Build Estate Pvt. Ltd. 12. Bhumika Estate Pvt. Ltd.
6	Mr. Ajay Gulati	11054049	Non- Executive – Independent Director	A Chartered Accountant having over total 27 years of post qualification experience including 07 years of practice experience During his employment he worked with Companies which were operating in multi plant environment or branch environment and these Companies were both listed and non listed Companies	-