

**MANAGEMENT
BOARD OF DIRECTORS**

CHAIRMAN

Mr. Deepak Goel

DIRECTORS

Mr. Praveen Kumar Goel	—	Whole time Director
Mr. Amit Agarwal	—	Non-Executive Director
Mr. Shubhakar Pathak	—	Independent Director
Mr. Ankur Sangal	—	Independent Director

COMPANY SECRETARY

Mr. Pranab Kumar Roy

AUDITORS

M/s Goel Singhal & Associates
Chartered Accountants
Muzaffarnagar

BANKERS:

Oriental Bank of Commerce
H-Block, Connaught Circus,
Delhi-110 001

Bank of India
PTI Building, 4,
Parliament Street, New Delhi- 110 001

Bank of Maharashtra
Rohini, Sector-11
New Delhi

REGISTRAR & SHARE TRANSFER AGENT

Beetal Financial & Computer Services Ltd.
Beetal House, 3rd Floor, 99, Madangir
Near Dada Harsukhdas Mandir
New Delhi-110 062

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