LIST OF DIRECTORS

S. No.	Name	Designation	DIN
1.	Mr. Sachit Jain	Chairman & Managing Director	00746409
2.	Mr. Rajendar Kumar Rewari	Executive Director	00619240
3.	Ms. Soumya Jain	Executive Director	10254459
4.	Mrs. Suchita Jain	Non-Executive Director	00746471
5.	Mr. Rajinder Kumar Jain	Non-Executive Director	00046541
6.	Mr. Toshio Ito	Non-Executive Director	09654963
7.	Mr. Iwao Shimamoto	Non-Executive Director	11994783
8.	Mr. Rakesh Jain	Independent Director	00020425
9.	Mr. Suman Chatterjee	Independent Director	00734061
10.	Mrs. Vidya Shah	Independent Director	00274831
11.	Mr. Hemant Bharat Ram	Independent Director	00150933
12.	Mr. Randhir Singh Kalsi	Independent Director	01453119
13.	Mr. Dinkar Gupta	Independent Director	07674724
14.	Mr. Nishant Arya	Independent Director	00004954