

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713 Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

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LIST OF DIRECTORS

Sr. No.	NAME OF DIRECTOR	DESIGNATION	ADDRESS	DIN NO.
1.	Shri. Rajneesh Bansal	Managing Director	H.No.749, Sector 8, Chandigarh	00077230
2.	Shri. Sat Paul Bansal	Chairman, Non- Executive Director	H.No.749, Sector 8, Chandigarh	00077499
3.	Smt. Sarita Rani Bansal	Non-Executive Non- Independent Director	H.No.749, Sector 8, Chandigarh	00094504
4.	Shri. Bhupinder Singh	Non-Executive Independent Director	3-A, Gobind Nagar near Gurudwara Ambala Cantt, Haryana-133001	02152722
5.	Shri Anoop Kumar Sharma	Non-Executive Independent Director	House No. 2505 Sector 47-C, Chandigarh-160047	02296633
6.	Shri Inder Sain Negi	Non-Executive Independent Director	#405, GHS 15-A, Sector 20, Panchkula, Haryana- 134116	08947230
7.	Sh. Ritesh Vaid	Whole Time Designated Director	H. No. 3274/1, Sector 40-D, Chandigarh	09433856

For PAUL MERCHANTS LIMITED

Sd/-(HARDAM SINGH) COMPANY SECRETARY FCS 5046