

**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**