

**LIST OF DIRECTORS**

<b>Sr. No.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>	<b>ADDRESS</b>	<b>DIN NO.</b>
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	17/2, Sigma, City 1, Lohgarh, Zirakpur, SAS Nagar- 140603	09433856
8.	Mrs. Tejinder Kaur	Non-Executive Independent Director	H. No. 415, Sector 35A, Chandigarh-160022	00512377

**For PAUL MERCHANTS LIMITED**

**Sd/-**  
**(HARDAM SINGH)**  
**COMPANY SECRETARY**  
**FCS 5046**