

Details on Past Directors of the Company as per Rule 15 of Companies (Appointment and Qualification of Directors) rules, 2014

Sr. No.	DIN	Name of Director	Designation	Date of Cessation
1.	00284972	Mr. Kuldeep Halwasiya	First Director	23.09.2017
2.	00790041	Mr. Suresh Prasad Chokhani	First Director	23.09.2017
3.	08627629	Mr. Shinji Kimura	Nominee Director	03.08.2022
4.	08064084	Mr. Praveen Kumar Agarwal	Whole-Time Director	31.12.2024
5.	09271834	Ms. Divya Mahendra Sutar	Nominee Director	19.05.2025
6.	02502618	Mr. Debabrata Sarkar	Non-Executive Director	17.06.2025
7.	01679598	Mr. Shyam Powar	Nominee Director	16.09.2025
8.	02305074	Mr. Rajinder Singh Loona	Independent Director	18.08.2026