

Change in the composition of Board since incorporation i.e. 2nd May, 2023

1. Shri Ashok Shukla, Shri Rajeev Srivastava and Shri Anurag Singhal were appointed as First Directors w.e.f. May 2, 2023.
2. Shri Alok Gaur was appointed as Director w.e.f. August 22, 2023.
3. Shri Anurag Singhal and Shri Rajeev Srivastava resigned from the office of Directors w.e.f. August 30, 2023.
4. Smt. Urvashi Gaur was appointed as Director and Chairperson of the Board and the Company w.e.f. August 30, 2023.
5. Shri Ranvijay Singh and Shri Amit Sharma were appointed as Directors w.e.f. August 30, 2023.
6. Shri Ashok Shukla has ceased to be a Director due to death w.e.f. October 28, 2024.