

| Name of Director | Designation | Brief Profile | Directorship in other Body Corporates |
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| Mayank Gupta | Whole-time director | Mr. Mayank Gupta holds a degree in Business Management with Major in Marketing Finance from the eminent Manchester University, U.K. and has pursued MBA in Family Business from SP Jain, Mumbai. He possesses over 10 years of experience in the field of Media, Outdoor advertising, Real Estate, and Agriculture. | <ol style="list-style-type: none"> 1. Dev Versha Clean Diesel Private Limited 2. Green Valley Ratanjyot Energy Private Limited 3. Blue Rabbit Estates Limited 4. Prabhatam Buildtech Limited 5. Dreamworld Projects Private Limited 6. Prabhatam Investments Private Limited 7. Prabhatam Zeniaa House Limited 8. Prabhatam Aviation Private Limited 9. Prabhatam Internet Limited 10. Green Leafe Infrastructure Limited 11. Divine Business Network Limited 12. Prabhatam Infrastructures Limited 13. Prabhatam Agro Works Private Limited 14. Chulkana Agritech Farmers Producer Company Limited 15. Swastik Agro Fresh LLP |

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| Subhash Sahu | Director (NED) | Mr. Subhash Sahu is a Bachelor of Commerce from Barkatullah University, Bhopal (M.P.). He possesses over 15 years of experience in the field of Accounting, Scrutiny and Audit. | <ol style="list-style-type: none"> 1. Green Valley Bio- Energy Private Limited 2. Green Leaf Infrastructure Limited 3. Chahat Properties Private Limited 4. Divine Business Network Limited 5. Prabhatam Media House Private Limited 6. Prabhatam Aviation Private Limited 7. Prabhatam Infrastructures Limited 8. Prabhatam Zeniaa House Limited 9. Green Valley Ratanjyot Energy Private Limited 10. Satya Sheel Engineers and Miners Private Limited 11. Citurgia Biochemicals Limited 12. Gem Info Solutions Private Limited 13. Gmi Real Estate Private Limited 14. Blue Rabbit Estates Limited 15. Prabhatam Investments Private Limited 16. H L Buildwell Private Limited 17. Naman Infradevelopers Private Limited |
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| | | | <p>18. Prabhatam Buildtech Limited</p> <p>19. Dev Versha Ratan Jyoti Diesel Plant Private Limited</p> |
| Mukesh Kumar Puniani | Independent Director (NED) | Mr Mukesh Kumar Puniani is a Bachelor of Science (B.Sc.) – Delhi University and Bachelor of Laws (LL.B.) – Delhi University. | <p>1. Advik Capital Limited</p> <p>2. C L Products India Limited</p> <p>3. Swastik Agro Fresh LLP</p> |
| Priyanka Pathak | Independent Director (NED) | Ms. Priyanka Pathak Ojha is an accomplished professional with over seven years of experience in legal, secretarial, and corporate affairs within the domain of listed companies. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) since May 2016. | <p>1. Auto Pins (India) Limited</p> <p>2. Cranex Limited</p> |