

“Shri Mukund Prasad Having(DIN:-00373522) had tendered his resignation from the office of Director with effect from 24.10.2020”

“Shri Rahul Prasad Having(DIN:-00074301) was appointed as Additional Director with effect from 24.10.2020”

“Smt Poonam Prasad having (DIN:-00875349) had tendered her resignation from the office of Director with effect from 13.03.2021”

“Smt Sudha Prasad having(DIN:-09079903) was appointed as Additional Director with effect from 13.03.2021”

“Shri Subodh Chandra having(DIN:-02076844) was appointed as Additional Whole Time Director with effect from 06.05.2022”

“Shri Sandeep Chandra having (DIN:-00889462) had tendered his resignation from the office of Director with effect from 26.04.2022”

“Shri Mukund Prasad having (DIN:-00373522) was appointed as Additional Director with effect from 17.09.2022”

“Shri Rahul Prasad having (DIN:-00074301) had tendered his resignation from the office of Director with effect from 14.09.2022”

“Smt Reina Swaroop having(DIN:-01304218)was appointed as Additional Director with effect from 17.03.2023”

“Smt Sudha Prasad having (DIN:-09079903) had tendered her resignation from the office of Director with effect from 10.03.2023”

“Shri Rahul Prasad having(DIN:-00074301) was appointed as Additional Director and regularized as Whole Time Director in the Annual General Meeting held on 20.10.2023.”

Shri Mukund Prasad having(DIN:-00373522)had tendered his resignation from the office of the Director in the Board Meeting held on 22.09.2023”

“Shri Sandeep Chandra having (DIN:-00889462)was appointed as Additional Director and regularized as Whole Time Director in the Extraordinary General Meeting held on 03.02.2024.”

“Shri Subodh Chandra having (DIN:-02076844)had tendered his resignation from the office of the Director in the Board Meeting held on 11.12.2023”

“Shri Mukund Prasad having (DIN:-00373522) was appointed as Additional Director with effect from 26.09.2024 and regularized in the Annual General Meeting held on 26.10.2024”

“Shri Rahul Prasad tendered his resignation in the Board meeting held on 26.09.2024”

Shri Subodh Chandra was appointed in the Board Meeting held on 17.12.2024 and thereafter regularized as whole time director in the EGM held on 24.01.2025”

“Shri Sandeep Chandra tendered his resignation in the Board Meeting held on 17.12.2024”

“Smt. Manisha Chandra was appointed in the Board Meeting held on 01.03.2025 and Smt.Reina Swaroop tendered her resignation.”

“Shri Sandeep Chandra has been appointed as Additional Director in the Board Meeting held on 16.12.2025 and thereafter regularized in the EGM as a Whole Time Director held on 14.01.2026.”

Shri Subodh Chandra tendered his resignation in the Board Meeting held on 16.12.2025”

“Shri Mukund Prasad resigned in the Board Meeting held on 28.08.2025.”

“Shri Rahul Prasad been appointed as Additional Director in the Board Meeting held on 28.08.2025 and thereafter regularized in the AGM held on 24.09.2025.”

“Shri Bakshi Ram has been appointed as Additional Director (Non Executive Independent Director) in the Board Meeting held on 10.03.2026 and he will be regularized in the EGM to be held on 06.04.2026.”

Shri Sandeep Chandra, Shri Sidharth Prasad, Shri Rahul Prasad, Shri Raghav Chandra and Shri Ayush Agarwal resigned as Directors in the Board Meeting held on 31.03.2026 and in the same Meeting appointed as Additional (Non Executive Directors).