

**DIRECTORS PROFILE****Annexure I**

Full Name	SHARAD KUMAR GUPTA
Date of Birth	19-07-1967
Fathers/ Husband Name	RAMBILASH GUPTA
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	C-23/2, M.I.D.C., TALOJA, DIST.-RAIGAD, MAHARASHTRA - 410 208.
Tel No :	022- 27411224 / 27411225
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	G-5, REGENCY WING "C" OPP. ST.FRANCIES SCHOOL, JESAL PARK BHAYANDER (E), - 401105. DIST-THANE (MAHARASHTRA)
Tel No :	022- 28169323 / 9320134127
Permanent Address	G-5, REGENCY WING "C" OPP. ST.FRANCIES SCHOOL, JESAL PARK BHAYANDER (E), - 401105. DIST-THANE (MAHARASHTRA)
Tel No :	022- 28169323 / 9320134127
Permanent Account No.	AGLPG1881E
DIN No.	00844289
Specimen Signature	