



## YASH PAKKA LIMITED

### BOARD OF DIRECTORS

Sr. No.	Director Identification Number (DIN)	Name	Designation
1	00274636	Mr. Pradeep Vasant Dhobale	Chairman (Independent Director)
2	00182260	Mr. Ved Krishna	Executive Vice-Chairman (Promoter)
3	07639849	Mr. Jagdeep Hira	Managing Director & CEO
4	05281887	Mr. Narendra Kumar Agrawal	Director Works
5	00192901	Mrs. Manjula Jhunjunwala	Director (Promoter)
6	05206436	Mrs. Kimberly Ann McArthur	Director (Promoters' Group)
7	01734070	Mr. Atul Kumar Gupta	Independent Director
8	00459514	Mr. Basant Kumar Khaitan	Independent Director
9	00001284	Mr. Imanul Haque	Independent Director
10	07274232	Mr. Srinivas Vishnubhatla	Independent Director
11	06404397	Dr. Indroneel Banerjee	Independent Director