

**LIST OF DIRECTORS AS ON 31/03/2024**

| S. NO. | NAME OF THE DIRECTOR | DIN      | ADDRESS                                                                                                |
|--------|----------------------|----------|--------------------------------------------------------------------------------------------------------|
| 1.     | Sushim Jain          | 07903637 | DLF Capital Greens, Flat No.J-232, Plot No. 15, Moti Nagar, Shivaji Marg, Karampura, West Delhi-110015 |
| 2.     | Anshul Jain          | 06716693 | A-15, Opposite Lancers Convent School, Prashant Vihar, Rohini Sector-14, North West Delhi-110085       |
| 3.     | Praveen Kumar Dubey  | 07903661 | B-114, LIG Flats, Sector 7, Dwarka Palam, Dwarka Sector -6, South West Delhi-110075                    |

For and on behalf of Board

**VARDHMAN AIRPORT SOLUTIONS PRIVATE LIMITED**



**SUSHIM JAIN**

Director

**DIN: 07903637**

**Address:** DLF Capital Greens, Flat No.J-232, Plot No. 15, Moti Nagar, Shivaji Marg, Karampura - 110015



**PRAVEEN KUMAR DUBEY**

Director

**DIN: 07903661**

**Address:** B-114, LIG FLATS, SECTOR-7, Dwarka, Sec.6, South West Delhi - 110075

**Date: 04/07/2024**

**Place: New Delhi**

**Vardhman Airport Solutions Private Limited**

1st & IInd Floor, Plot No.13/C & 13/3, Rama Road Side, Industrial Area, Najafgarh Road, Delhi-110015, INDIA

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**CIN** U62100DL2014PTC263759