

LIST OF DIRECTORS AS ON 31/03/2025

S. NO.	NAME OF THE DIRECTOR	DIN	ADDRESS	Signature
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

For Vardhman Airport Solutions Ltd.

Director

SUSHIM JAIN

Director

DIN: 07903637

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

Date: 13.11.2025

Place: New Delhi

For Vardhman Airport Solutions Ltd.

Director

ANSHUL JAIN

Director

DIN: 06716693

Address: A-15, Opposite Lancers Convent School, Prashant Vihar, Rohini Sector-14, North West Delhi - 110085

Vardhman Airport Solutions Limited

(Formerly known as Vardhman Airport Solutions Pvt. Ltd)

1st & 2nd Floor, Plot No.13/C & 13/3, Rama Road S. Industrial Area, Najafgarh Road, Delhi-110015, IND

Web: <https://www.vardhmanairports.com/>

E-mail : contact@vardhmanairports.com

Phone /Fax: +91-11-45710588

CIN U62100DL2014PLC263759

