



### COMPOSITION OF BOARD OF DIRECTORS AS ON 02.02.2026

S. No.	NAME	DIN	DESIGNATION
1	SONALI BHAGWATI DALAL	01105028	Chairperson & Non-Executive Independent Director
2	ARVIND NANDA	00149426	Managing Director
3	GAUTAM SURI	00149374	Whole-time director
4	ISHAAN SURI	02714298	Non-Executive Director
5	VIRAJ NANDA	07711708	Executive Director
6	SANJIV BHASIN	00001575	Non-Executive-Independent Director
7	MOHIT GUJRAL	00051538	Non-Executive-Independent Director
8	ADITYA VIJ	03200194	Non-Executive-Independent Director
9	ANOOP KUMAR MITTAL	05177010	Non-Executive-Independent Director
10	MANISH GARG	09083957	Additional Executive Director & CEO

#### INTERARCH BUILDING SOLUTIONS LIMITED

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

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**BUILDING**  
INNOVATORS

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

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