



COMPOSITION OF BOARD OF DIRECTORS

| S. No. | NAME | DIN | DESIGNATION |
|--------|-----------------------|----------|--|
| 1. | SONALI BHAGWATI DALAL | 01105028 | Chairperson & Non-Executive-Independent Director |
| 2. | ARVIND NANDA | 00149426 | Executive Director ,Managing Director |
| 3. | GAUTAM SURI | 00149374 | Executive Director Whole-time director |
| 4. | ISHAAN SURI | 02714298 | Non-Executive Director |
| 5. | VIRAJ NANDA | 07711708 | Non-Executive Director |
| 6. | SANJIV BHASIN | 00001575 | Non-Executive-Independent Director |
| 7. | MOHIT GUJRAL | 00051538 | Non-Executive-Independent Director |

INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

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

Tel.: +91 120 4170200, CIN:

L45201DL1983PLC017029



BUILDING
INNOVATORS

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

info@interarchbuildings.com www.interarchbuildings.com