

PRAKASH INDUSTRIES LIMITED

Extract of Register of Directors as on 31st March, 2026

S.No.	Director Identification Number	Present name and Surname in full	Father's /Husband's name	Date of Birth	Nationality (including the nationality of origin, if different)	Occupation	Date of appointment in the Company
1	00048907	Shri Ved Prakash Agarwal	Shri Basu Dev Agarwal	24.03.1956	Indian	Business	31.07.1980
2	00054125	Shri Vikram Agarwal	Shri Ved Prakash Agarwal	04.12.1978	Indian	Business	28.05.2005
3	06885529	Shri Kanha Agarwal	Shri Ved Prakash Agarwal	22.10.1991	Indian	Business	28.05.2014
4	00038557	Shri Sanjay Jain	Shri Sunder Lal Jain	18.05.1970	Indian	Service	02.08.2022
5	10253617	Smt. Ankita Garg	Shri Surender Kumar	21.05.1987	Indian	Chartered Accountant	01.11.2023
6	08202130	Dr. Satish Chander Gosain	Shri Des Raj Gosain	17.07.1951	Indian	Doctor	13.08.2018
7	09163309	Shri Harsh Vardhan Agarwal	Shri Mamraj Agarwal	01.01.2024	Indian	Chartered Accountant	30.10.1991
8	00007185	Shri Jatin Gupta	Shri Manohar Lal Gupta	24.12.1976	Indian	Company Secretary	01.11.2023