

**PRAKASH INDUSTRIES LIMITED**

Extract of Register of Directors as on 31st March, 2021

<b>S.No.</b>	<b>Director Identification Number</b>	<b>Present name and surname in full</b>	<b>Father's / Husband's name</b>	<b>Date of Birth</b>	<b>Nationality (including the nationality of origin, if different)</b>	<b>Occupation</b>	<b>Date of appointment in the company</b>
1	00048907	Sh. Ved Prakash Agarwal	Sh. Basu Dev Agarwal	24.03.1956	Indian	Business	31.07.1980
2	00054125	Sh. Vikram Agarwal	Sh. Ved Prakash Agarwal	04.12.1978	Indian	Business	28.05.2005
3	06885529	Sh. Kanha Agarwal	Sh. Ved Prakash Agarwal	22.10.1991	Indian	Business	28.05.2014
4	00048868	Sh. Pancham Lal Gupta	Late Sh. Shiv Dayal Gupta	05.04.1951	Indian	Service	07.11.2011
5	02225961	Sh. Yoginder Nath Chugh	Sh. Sohan Lal Chugh	17.03.1950	Indian	Ex-Govt Serviceman	14.11.2013
6	00180671	Sh. Mamraj Agarwal	Late Sh. Rameshwar Lal Agarwal	07.01.1958	Indian	Chartered Accountant	14.11.2013
7	06885738	Smt. Purnima Gupta	Sh. Vishnu Prakash Gupta	19.10.1983	Indian	Advocate	28.05.2014
8	08202130	Dr. Satish Chander Gosain	Sh. Des Raj Gosain	17.07.1951	Indian	Doctor	13.08.2018
9	08047482	Sh. Sunil Kumar	Sh. Ganga Sahai	16.08.1973	Indian	Business	04.02.2020