



## **Constitution of Board of Directors of Committed Cargo Care Limited**

<b>Name of the Director</b>	<b>Designation</b>	<b>DIN</b>
Rajeev Sharma	Managing Director	00936817
Narendra Singh Bisht	Whole Time Director & CFO	00342205
Yashpal Arora	Whole Time Director	00391472
Nitin Bharal	Whole Time Director	00342195
Pramod Kumar Rai	Independent Director	02726427
Gurinder Singh	Independent Director	00081462
Shaman Gupta	Independent Director	08041013
Nitin Sharma	Independent Director	08063704