

ADVENTZ SECURITIES ENTERPRISES LIMITED

COMPOSITION OF BOARD OF DIRECTORS

<u>SL. NO.</u>	<u>NAMES</u>	<u>ADDRESS</u>	<u>DIN</u>	<u>PAN</u>
1	AKSHAY PODDAR	Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O Box No. 113492, Dubai, U.A.E	00008686	AFUPP0096C
2	GAURAV AGARWALA	12C Judges Court Road, Kol 700027	00201469	AEHPA6396L
3	PIYUSH KHAITAN	16K Judges Court Road, Kol 700027	00348151	AENPK2954E
4	REWATI RAMAN GOENKA	3A&B Hastings Garden, 5 Hastings Park Road, Kol 700027	00375716	AGBPG2254K
5	KUNAL AGARWALA	A-201, Windsor Place, 6A Iron Side Road, Block A, 2nd Floor, Room No. 201, Kol 700019	01205229	AELPA5198Q
6	PUJA PODDAR	Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O Box No. 113492, Dubai, U.A.E	05333989	ALRPP0822B