

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Website:www.consofinvest.com

List of Directors of the Company

Sl. No	Name	Status	Address	Date of Appointment	PAN	DIN
1.	Mr. Sanjiv Kumar Agarwal s/o Shri Krishan Kumar Agarwal	Managing Director	FE-35, Third Floor, Shivaji Enclave, Rajouri Garden, New Delhi -110 027	21.11.2011	ABCPA2041A	01623575
2.	Mr. Radhey Shyam Aggarwal s/o Shri Kishan Das	Independent Director	1795, Outram Lane, Kingsway Camp, Delhi – 110 009	30.04.2009	AIKPS9869B	00649458
3.	Mr. Prakash Matai s/o Shri Ram Matai	Independent Director	202, Pharaohs Tower, Omaxe Nile Appartments, Near Sai Dham Temple, Sector 49, Sohna Road, Islampur (97), Gurgaon, Haryana – 122018	14.11.2017	ACRPM9599H	07906108
4.	Mr. Sanjeev Aggarwal s/o Shri Shiv Shanker Aggarwal	Independent Director	House no. 133-134, S.F., Pocket-9, Sector 24, Rohini, Delhi - 110085	28.09.2018	AAEPA9269K	00006552
5.	Ms. Geeta Gilotra d/o Shri Bakshish Lal	Women Director	127, Block GH -8, Paschim Vihar, Delhi – 110 087	13.08.2014	AINPG4312N	06932697
6.	Ms. Iti Goyal D/o Shri Inder Mohan Goyal	Non Executive Director	B-100, Patel Garden, Kakrola More, Uttam Nagar, Delhi -110059	06.05.2020	ACSPI2728M	07983845