

CONSOLIDATED FINVEST & HOLDINGS LIMITED

List of Directors of the Company as on 28.09.2018

S. 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	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 Apartments, Near Sai Dham Temple, Sector 49, Sohna Road, Islampur (97), Gurgaon, Haryana – 122 018	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	Director	127, Block GH -8, Paschim Vihar, Delhi – 110 087	13.08.2014	AINPG4312N	06932697