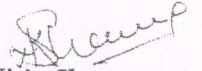


LIST OF DIRECTORS OF ASHIANA HOUSING LTD. AS ON 5th JANUARY, 2018

Sl. No.	Name of Director	Designation	Qualification
1	Vishal Gupta	Managing Director	MBA
2	Ankur Gupta	Joint Managing Director	MS in Real Estate
3	Varun Gupta	Whole Time Director	Graduate
4	Abhishek Dalmia	Independent Director	Chartered Accountant
5	Sonal Mattoo	Independent Director	B.A. LLB
6	Narayan Anand	Non- Executive Director	MBA
7	Hemant Kaul	Independent Director	MBA

For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)