

LIST OF DIRECTORS OF ASHIANA HOUSING LTD AS ON 03<sup>RD</sup> FEBRUARY 2022

Sl. No.	Name of Director	DIN	PAN	Designation	Address
1	Vishal Gupta	00097939	AHEPG5377M	Managing Director	W-177, G.K.- II, N. Delhi-110048
2	Ankur Gupta	00059884	AHEPG5378E	Jt Managing Director	C-8 Maharani Bagh, 3 <sup>rd</sup> Floor, New Delhi-110 065
3	Varun Gupta	01666653	AASPG6994P	Whole Time Director	02 <sup>nd</sup> Floor, N-5, Panchsheel Park, New Delhi-110 017
4	Abhishek Dalmia	00011958	AADPD6742K	Independent Director	Radha Vihar, 35-B, Prithviraj Road, New Delhi-110011
5	Sonal Mattoo	00106795	ABIPM6504C	Independent Director	1487 Block- K, Palam Vihar, Gurgaon-122017,
6	Narayan Anand	02110727	AADPA9195M	Independent Director	A-401, Bhaggyam Sharidaya 78, Dr. Ranga Road, Chennai-600004
7	Hemant Kaul	00551588	AAZPK5608H	Independent Director	A/105, Atrey Path, Shyam Nagar, Jaipur-302019
8	Piyul Mukherjee	00182034	AACPM8950H	Independent Director	2702 Glen Heights, Hiranandani Gardens, Powai, Mumbai, Maharastra-400076

For Ashiana Housing Limited

*Nitin Sharma*

Nitin Sharma  
 Company Secretary  
 ACS: 21191

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
 Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
 E: sales@ashianahousing.com, W: ashianahousing.com  
 Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

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