

**Directorship details of Company's Directors**

**DIN** 07080946

**Name of Director** Dr. Kavita A Sharma

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	14/11/2019

**DIN** 00272803

**Name of Director** Mr. Shayam Sunder Sharma

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	U77309DL2008PTC173913	BLOOM HEALTHCARE AND HOSPITALITY MANAGEMENT PRIVATE LIMITED	Director	26/03/2024
2	U70109DL2006PTC151882	KAMAKSHI REALTY PRIVATE LIMITED	Director	06/07/2020
3	U70109DL2006PTC151899	KAMAYANI PROPERTIES PRIVATE LIMITED	Director	06/07/2020
4	U70109DL2006PTC151900	VIGHANHARTA ESTATES PRIVATE LIMITED	Director	06/07/2020
5	U72200DL1997PLC090518	ENSTASERV ESERVICES LIMITED	Director	31/07/2007
6	U72900DL2009PLC196146	INSYNC BUSINESS SOLUTIONS LIMITED	Director	15/03/2012
7	U74899DL1990PTC041682	DCM DATA PRODUCTS PRIVATE LIMITED	Director	04/08/2008
8	L74899DL1889PLC000004	D C M LIMITED	Director	30/09/2021
9	U70109DL2006PTC151901	KALPTRU REALTY PRIVATE LIMITED	Director	06/07/2020

**DIN** 00272930

**Name of Director** Mr. Jitendra Tule

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	20/12/2014
2	U24290DL2022PLC393180	DCM NOUVELLE SPECIALTY CHEMICALS LIMITED	Director	23/11/2022
3	L17309DL2016PLC307204	DCM NOUVELLE LIMITED	Director	23/04/2019

DIN 08977564  
Name of Director Mr. Vinay Sharma

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Managing Director	04/08/2024

DIN 00052833  
Name of Director Mr. Sumant Bharat Ram

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	U18100DL1993PTC053533	PRIMAL GRAY PRIVATE LIMITED	Director	17/06/2022
2	U22229DL2006PLC151920	STRATEGIC IMAGE MANAGEMENT LIMITED	Director	11/08/2006
3	U45202DL1991PLC046111	PUREARTH INFRASTRUCTURE LIMITED	Whole-time Director	18/08/2008
4	U72100DL1992PLC047018	DCM INFOTECH LIMITED	Director	09/12/2019
5	U65993DL1985PTC219114	LOTTE TRADING AND ALLIED SERVICES PRIVATE LIMITED	Director	09/09/1999
6	U65993DL1985PTC219115	MIDOPA HOLDINGS PRIVATE LIMITED	Director	03/09/1990
7	U67120DL1984PTC219116	LOTUS FINANCE AND INVESTMENTS PRIVATE LIMITED	Director	03/09/1999
8	U70109DL2006PTC151882	KAMAKSHI REALTY PRIVATE LIMITED.	Director	10/08/2006
9	U70109DL2006PTC151899	KAMAYANI PROPERTIES PRIVATE LIMITED.	Director	10/08/2006
10	U70109DL2006PTC151900	VIGHANHARTA ESTATES PRIVATE LIMITED.	Director	10/08/2006
11	U70109DL2006PTC151901	KALPTRU REALTY PRIVATE LIMITED.	Director	10/08/2006
12	U70109DL2006PTC151919	CALIPRO REAL ESTATES PRIVATE LIMITED.	Director	11/08/2006
13	U74899DL1990PTC039776	XONIX ENTERPRISES PRIVATE LIMITED	Director	09/09/1999
14	U74899DL1994PTC058984	UTKRIST LEASING PRIVATE LIMITED	Director	09/09/1999
15	U65100DL1994PTC061869	AGGRESAR LEASING AND FINANCE PVT LTD	Director	06/08/2014
16	U74999DL1990PLC041398	DCM ENGINEERING LIMITED	Managing Director	06/05/2004
17	U74999DL2017PTC314190	CRESCITA ENTERPRISES PRIVATE LIMITED	Director	09/03/2017
18	U93090DL2006PTC151543	KAMAYANI FACILITY MANAGEMENT PRIVATE LIMITED	Director	02/08/2006
19	L74899DL1889PLC000004	D C M LIMITED	Director	01/09/2022

DIN 00156804  
Name of Director Mr. Ajay Vir Jakhar

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	04/08/2024
2	U72100DL1992PLC047018	DCM INFOTECH LIMITED	Additional Director	07/08/2024

**DIN** 08558056  
**Name of Director** Mr. Yuv Bharat Ram

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	04/08/2024
2	U45202DL1991PLC046111	PUREARTH INFRASTRUCTURE LIMITED	Whole-time Director	08/11/2019
3	U72100DL1992PLC047018	DCM INFOTECH LIMITED	Director	08/02/2023
4	U18100DL1993PTC053533	PRIMAL GRAY PRIVATE LIMITED	Director	17/06/2022
5	U30007DL1990PLC224630	UNISON INTERNATIONAL IT SERVICES LIMITED	Director	04/09/2021

**DIN** 08839924  
**Name of Director** Mr. Rahil Bharat Ram

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	04/08/2024
2	U45202DL1991PLC046111	PUREARTH INFRASTRUCTURE LIMITED	Director	24/08/2020
3	U72100DL1992PLC047018	DCM INFOTECH LIMITED	Director	12/11/2021

**DIN** 05197924  
**Name of Director** Mr. Aditya Katoch

Sr. No	CIN	Company Name	Designation	Original Date of appointment
1	L74899DL1889PLC000004	D C M LIMITED	Director	04/08/2024
2	U74140DL2012PTC231932	CLAYGROUND COMMUNICATIONS PRIVATE LIMITED	Director	23/02/2012