

Ritco Logistics Limited

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Designation	Date of cessation of office and reasons therefor	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
01763805	Man Mohan Pal Singh Chadha	NA	Sh. Rajinder Chadha Singh	16-09-1970	A-28, Rose Wood City, Sector-49, Gurgaon, Haryana-122001	INDIAN	BUSINESS	23-08-2001	23-08-2001	Director	14-08-2018	-	NA
02694204	Sanjeev Kumar Elwadhi	NA	Sh. Shyam Sunder Elwadhi	02-11-1968	B-6/7 DIF Phase-1 Gurgaon Haryana 122002	INDIAN	BUSINESS	23-08-2001	22-05-2018	Managing Director	NA		NA
02694039	Harjinder Singh Chadha	NA	Sh. Rajinder Chadha Singh	27-04-1963	D-1/5, Rajouri Garden, New Delhi-110027	INDIAN	BUSINESS	23-08-2001	23-08-2001	Director	01-03-2018		NA
02694227	Narinder Pal Singh Chadha	NA	Sh. Rajinder Chadha Singh	03-11-1971	D-1/5, Rajouri Garden, New Delhi-110027	INDIAN	BUSINESS	23-08-2001	23-08-2001	Director	01-03-2018		NA
NA	Mahima Sharma	NA	Sh. Ajay Sharma	06-10-1988	H. No. 504/9, Circular Road Shahdara, New Delhi -110032	INDIAN	SERVICE	05-09-2016	05-09-2016	Company Secretary	20-01-2017	35910	CYVPS7657G
NA	Gitika Arora	NA	Sh. Rajesh Arora	14-03-1991	WZ 45-B, Uggrasain Market, Ashok Nagar, Tilak Nagar, S.O West Delhi-110018	INDIAN	SERVICE	01-08-2017	01-08-2017	Company Secretary	30-04-2018		
08098878	Shyam Sunder Elwadhi	NA	Sh. Chanan Shah	28-02-1944	B-6/7 DLF Phase-1, B-Block, Sikanderpur, Gurgaon, Haryana-122002	INDIAN	BUSINESS	28-03-2018	02-05-2018	Director	22-02-2022		NA
NA	Rakesh Kumar Jha	NA	Sh. Chandra Bali Jha	24-06-1985	House No. 649, Street No. 10B, Bharamapuri, Modinagar, Uttar Pradesh-201204	INDIAN	SERVICE	02-05-2018	02-05-2018	Company Secretary	04-12-2020	31166	AJRPJ1612R
NA	Tanya Chadha	NA	Sh. Man Mohan Pal Singh Chadha	23-09-1992	A-28, Rose Wood City, Sector-49, Gurgaon, Haryana-122001	INDIAN	BUSINESS	22-05-2018	22-05-2018	CFO	14-08-2018		ATTPT7222K
NA	Dhananjay Prasad	NA	Sh. Brij Nandan Prasad	28-07-1967	1-SF, Parsavnath Estate, BRS 08, Sec Omega, Near Senior Citizen Society, Surajpur, Gautam Buddha Nagar, Uttar Pradesh-201306	INDIAN	SERVICE	22-05-2018	22-05-2018	CEO	NA		AITPP7074Q
02694091	Hardeep Kaur Chadha	NA	Sh. Lakhbir Singh Sawhney	06-06-1971	A-28, Rose Wood City, Sector-49, Gurgaon, Haryana-122001	INDIAN	BUSINESS	26-05-2018	26-05-2018	Director	06-12-2018		NA
01099026	Ganeshan Raghuram	NA	Sh. Subramaniam Ganesan	20-07-1955	House No. 401, IMA Campus, Ahmedabad, Gujarat-380015	INDIAN	BUSINESS	29-06-2018	29-06-2018	Independent Director	26-12-2018		NA
08166107	Dhruv Gulati	NA	Sh. Krishan Lal Gulati	31-03-1957	9 A, Arham Bungalow, B/h Royal Crescent, Thaltej, Ahmedabad, Gujarat-80059	INDIAN	BUSINESS	29-06-2018	29-06-2018	Independent Director	02-11-2021		NA
NA	Man Mohan Pal Singh Chadha	NA	Sh. Rajinder Chadha Singh	16-09-1970	A-28, Rose Wood City, Sector-49, Gurgaon, Haryana-122001	INDIAN	BUSINESS	14-08-2018	14-08-2018	CFO	22-02-2022		AAAPC3656J
08295808	Roma Wadhwa	NA	Sh. Shyam Sunder	06-07-1970	A-5/B-403, Shanti Kunj, SFS Flats, Paschim Vihar, Delhi-110063	INDIAN	BUSINESS	06-12-2018	30-09-2019	Director	NA		NA
08312681	Vikram Suri	NA	Sh. Krishan Kumar Suri	20-06-1971	House No- A-8/5, DLF Phase-1, Sikanderpur Ghosi (68), Gurgaon, Haryana-122002	INDIAN	BUSINESS	24-12-2018	27-12-2018	Independent Director	NA		NA
01763805	Man Mohan Pal Singh Chadha	NA	Sh. Rajinder Chadha Singh	16-09-1970	A-28, Rose Wood City, Sector-49, Gurgaon, Haryana-122001	INDIAN	BUSINESS	06-03-2019	06-03-2019	Whole Time Director	NA		NA
NA	Gitika Arora	NA	Sh. Rajesh Arora	14-03-1991	WZ 45-B, Uggrasain Market, Ashok Nagar, Tilak Nagar, S.O West Delhi-110018	INDIAN	SERVICE	15-01-2021	15-01-2021	Company Secretary	NA		
07229612	Aditya Kumar Verma	NA	Sh. Ram Autar Verma	19-04-1976	12B Saneguraji Vasahat Near Nagesh Mangal Karyalay, Kolhapur (M Corp.), Taluka Karvir, Dist. Kolhapur, Maharashtra-416010	INDIAN	BUSINESS	06-01-2022	27-02-2022	Independent Director	NA		NA
03374680	Ranu Jain	NA	Sh. Kamal Kumar Jain	20-10-1982	MB-136, 1st Floor, Master Block Shakarpur, Delhi-110092	INDIAN	BUSINESS	03-03-2022	03-03-2022	Additional (Independent) Director	NA		NA
NA	Gautam Mukherjee	NA	Sh. Debebrata Mukherjee	01-02-1972	House No.803, Sector -37, Faridabad Amarnagar, Haryana-121003	INDIAN	SERVICE	03-03-2022	03-03-2022	CFO	NA		AALPM8752C