

# Register of Directors, Managing Director, Manager, Secretary, Etc.

ACT 1956

[Pursuant to Section 303(1)]

| Serial No. | Present name or names and surname in full | Any former name or names and surname in full | Father's or Husband's Name | Designation    | Usual residential address             | Nationality | Nationality of origin, if different from present Nationality | Business Occupation | Particulars of other directorship, managing directorship, managership or secretaryship in any other company which he holds or/and held | Date of Birth | Date of Appointment<br>(i) Date of Change | Remarks                     |
|------------|-------------------------------------------|----------------------------------------------|----------------------------|----------------|---------------------------------------|-------------|--------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------|-----------------------------|
| 1          | 2                                         | 3                                            | 4                          | 4a             | 5                                     | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                        | 12                          |
| 01.        | Mr. Abhinav Chavhan<br>DIN - 00372282     |                                              | Mr. Gopal Singh            | First Director | C-35 Surajmal Vihar, New Delhi 110092 | Indian      | —                                                            |                     | Dream Vacations Pvt. Ltd.<br>Subham Securities Pvt. Ltd.<br>Eastern Exports Pvt. Ltd.                                                  | 08-08-1973    | 23-07-2002                                | Appointed as First Director |
|            |                                           |                                              |                            |                |                                       |             |                                                              |                     |                                                                                                                                        |               | 01-09-2008                                | Date of resignation         |

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THE COMPANIES

ACT 1956

Manager, Secretary, Etc.

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| 02         | Mr. Naresh Kumar<br>DIN 00370327          | —                                            | Mr. Bhawan Singh           | First Director | S-18 Vasant Enclave, New Delhi-110057 | Indian      | —                                                            | —                   | —                                                                                                                                      | 27.12.1970    | 29.07.2002                                     | Appointed as first Director |
|            |                                           |                                              |                            |                |                                       |             |                                                              |                     |                                                                                                                                        |               | 24.04.2017                                     | Date of Cessation           |

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| 1          | 2                                         | 3                                            | 4                          | 4a          | 5                                                        | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                        | 12                                                            |
| 03         | Mr. Shantilal<br>DIN: 00375576            | —                                            | Mr. Keshu Ji               |             | Ward No-14<br>Narain Garh<br>Malangarh<br>Manesar (M.P.) | Indian      | —                                                            |                     | Gibson Pharma Pvt.<br>Ltd.                                                                                                             | 15.08.1939    | 11.12.2002                                | Appointed<br>as a<br>Director<br>Date of<br>cessation<br>2016 |

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| 1          | 2                                                    | 3                                            | 4                          | 4a          | 5                                                               | 6           | 7                                                            | 8                   | 9                                                                                                                                                      | 10            | 11                                             | 12                                                                                                                                                                                                                                               |
| 04.        | Mr. Gajendra Singh<br>DN: 00372112<br>PAN: AAEPB948N |                                              | Shri Bahadur Singh Parmar  |             | 4065, Sector-IV<br>Pocket-IV<br>Vasant Kunj<br>New Delhi-110020 | Indian      | —                                                            |                     | Camping Retreats of India Pvt. Ltd.<br>Jungle Camps India Ltd.<br>Brax City Finance and Investment Pvt. Ltd.<br>Jungle Camps India (Kolkata) Pvt. Ltd. | 01.12.1968    | 11.12.2002                                     | Appointed 08.9.2002<br>Director<br>Date of Cessation 17.09.2020<br>Reason due to Personal Commitment and Pre-occupation<br>Appointed 01.02.2024 as Addl. Director<br>Regularized 04.02.2024<br>Chairman 15.03.2024<br>Appointed 08.10.2024 as MD |

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| 05.        | Mr. Raj Singh<br>DIN: 01193154            | —                                            | Sri. A.K.V. Singh          |             | H. No. 8 ARD Complex Sector 14 R.K. Puram New Delhi | Indian      | —                                                            |                     | Dream Vacations Pvt Ltd. - (Ceased)                                                                                                    | 28.11.04      | 01.01.95                                       | Appointed as a Director<br>Date of Cessation<br>Resignation of pre-occupied and plan for New Business in New Area |

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| 1          | 2                                         | 3                                            | 4                          | 4a          | 5                                                 | 6           | 7                                                            | 8                   | 9                                                                                                                                                                                                                                                                                                                             | 10            | 11                                             | 12                                                                                                                |
| 06.        | Yashovardhan Rathore                      | —                                            | Mr. Gajendra Singh Rathore |             | C-5/14 Ground Floor, Vasant Kunj New Delhi-110030 | Indian      | —                                                            | Business            | Ravnaq Spintex Karatka Ltd.<br>Divine Enterprises Pvt. Ltd.<br>Verba Industries Pvt. Ltd.<br>Gajaxmi Jungle Resort Pvt. Ltd.<br>Wazkid Finkaze Pvt. Ltd.<br>Gajaxmi Wildlife Resorts Pvt. Ltd.<br>KST Consultancy Pvt. Ltd.<br>Ambeey Exports Pvt. Ltd.<br>Jungle Camps India Pvt. Ltd.<br>Sutan Jungle Camps India Pvt. Ltd. | 30.06.1996    | 20.08.2017<br>01.05.2024<br>14.07.2024         | Appointed as Director<br>Appointed as MD<br>Changed designation removed as MD<br>Appointed as whole time Director |

(a) In the case of a firm, the full name, address, age and nationality of each partner should be indicated.  
(b) In the case of body corporate its corporate name and registered or principal office should be shown along with the full name, address and nationality of each of its directors.

(c) State whether Director, Managing Director, Manager or Secretary etc. in designation column.

# THE COMPANIES ACT 1956

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|------------|----------------------------------------------------------|----------------------------------------------|----------------------------|-------------|-------------------------------------------------------|-------------|--------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | 2                                                        | 3                                            | 4                          | 4a          | 5                                                     | 6           | 7                                                            | 8                   | 9                                                                                                                                                                                                                                        | 10            | 11                                        | 12                                                                                                                                                 |
| 02.        | Mrs. Laxmi Rathore<br>DIN:- 01374658<br>PAN:- AABPR3740H | -                                            | Mr. Gajendra Singh Rathore | Business    | C-5/14 Ground Floor, Vasant Vihar, New Delhi - 110030 | Indian      | -                                                            | Business            | Divine Enterprises Pvt. Ltd.<br>Vedra Industries Pvt. Ltd.<br>Amber Exports Pvt. Ltd.<br>Jungle Camps India Ltd.<br>Brookcity Finance and Investment Pvt. Ltd.<br>Madhvan Hospitality Pvt. Ltd.<br>Ravneq, Spindex<br>Kannatalse Limited | 11.07.1972    | 17.09.2020                                | Appointed as Additional Director<br>Appointed as Director<br>Refurbication<br>Cessation due to Personal Reason<br>Appointed as Additional Director |

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|------------|----------------------------------------------------|----------------------------------------------|-----------------------------|-------------|----------------------------------------------------------|-------------|--------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1          | 2                                                  | 3                                            | 4                           | 4a          | 5                                                        | 6           | 7                                                            | 8                   | 9                                                                                                                                                                                                                                                                                                                                                                                                   | 10            | 11                                                               | 12                                                                                       |
| 08.        | Mr. Ajay Singh<br>DIN: 09238260<br>PAN: EAJPS0865L | —                                            | Shri. Bhanwar Singh Rathore | Service     | F-6/64E-1 ODA<br>Plots, Vasant Vihar<br>New Delhi-110070 | Indian      | —                                                            | Service             | Raunag Spinder<br>Kamatake Ltd.<br>Divine Enterprises Pvt.<br>Ltd.<br>Garlami Jungle Resorts<br>Pvt. Ltd.<br>Whizzkid Fin. Lease<br>Pvt. Ltd.<br>KBT Consultancy Pvt. Ltd.<br>Amber Exports Pvt. Ltd.<br>Jungle Camps India Ltd.<br>Sarisika Hotel And<br>Resorts Pvt. Ltd.<br>Sutan Jungle camp<br>India Pvt. Ltd.<br>Madhuvan Hospitality<br>Pvt. Ltd.<br>Jungle Camps India<br>(Kolar) Pvt. Ltd. | 01-09-1993    | 11-08-2021                                                       | Appointed<br>as a<br>Director<br><br>Appointed<br>as a<br>Chief<br>Financial<br>officer. |

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(c) State whether Director, Managing Director, Manager or Secretary etc. in designation column.

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|------------|------------------------------------------------------|----------------------------------------------|----------------------------|-------------|------------------------------------------------------|-------------|--------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------|-----------------------------------------|
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| 09.        | Mr. Tarun Khanna<br>DIN: 02306480<br>PAN: AGNP13976A | —                                            | Mr. Satbir Khanna          |             | B-9/21<br>Vasant Vihar<br>South West<br>Delhi-110057 | Indian      | —                                                            | Investment<br>Advisor | Favorite Restaurant Pvt. Ltd.<br>Thalappakatti Hotel Pvt. Ltd.<br>Gruveggie Technology Pvt. Ltd.<br>Red Apple Kitchen Consultancy Pvt. Ltd.<br>Jungle Games India Limited<br>United Foodbrands Limited | 16-03-1971    | 26-04-2024                                     | Appointed<br>98<br>Ind. Pnd<br>Director |

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| 1          | 2                                                          | 3                                            | 4                          | 4a          | 5                                                | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                             | 12                                                                                                                                                                                                         |
| 10.        | Mr. Shailendra Singh<br>D.N.: 05280501<br>PAN: AIPESD 800P | —                                            | Mr. Ram<br>Jagan Singh     |             | D-5, Tower-4<br>New Mah. Bgh<br>New Delhi-110002 | Indian      | —                                                            | IAS<br>Officer      | Jungle Camps<br>India Limited                                                                                                          | 20-12-1962    | 26-04-2024                                     | Appointed as Independent Director<br>27-08-2026 Resignation from the position of Independent Director.<br>In view of his appointment as Chair Person of the Madhya Pradesh Real Estate Regulatory (MPREAR) |

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| 1          | 2                                                                  | 3                                            | 4                          | 4a          | 5                                                                                        | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                        | 12                                                                                                      |
| N.         | Richa Sharma<br>Iesi Membership<br>No. - 67346<br>PAN - LWGPS1033J | -                                            | Mr. Gopal Singh            |             | 73, Sector-6<br>Part - I, Behind<br>APEX Hotel<br>Dharuhera<br>Pewari, Haryana<br>123106 | Indian      | -                                                            |                     | -                                                                                                                                      | 03.01.1996    | 29.04.2024                                | Appointed<br>as Company<br>Secretary<br>Cessation<br>Resigned<br>due to<br>unavoidable<br>Circumstances |

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| 12.        | Ms. Mansi<br>Khangavat<br>DIN:-10648949<br>PAN:-EQEPK8913R |                                              | Mr. Anilendra<br>Singh<br>Khangavat |             | 25, Chand<br>Bihari Nagar<br>Khatipura<br>Behind AIIMS<br>Academy<br>Jafarwala-202019<br>Roorkee | Indian      |                                                              |                     |                                                                                                                                        | 14-09-1998    | 13-05-2024                                     | Appointed as<br>Independent<br>Director<br>cessation<br>Resignation<br>due to<br>parliamentary<br>and<br>unavoidable<br>circumstances |

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| 13.        | Ms. Parul Shekhawat<br>FCS Membership<br>No. 71394<br>PAN: 1TXPS39488 |                                              | Mr. Surjan Singh<br>Shekhawat |             | Flat-387<br>Pink Apartment<br>Sector 18-B<br>Dwarka,<br>New Delhi-<br>110078 | Indian      | -                                                            |                     |                                                                                                                                        | 22.12.1997    | 13.07.2024                                     | Appointed as<br>Company Secretary<br>Resignation<br>due to alternative<br>career opportunities<br>w.e.f.<br>17th March,<br>2025 |

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| 14.        | Mr. Ashok Kumar<br>M.H.91<br>PIN:- 0000 6712<br>ICSI Membership<br>F.3007 | —                                            | Mr. Mahavir<br>Prasad<br>M.H.91 |             | 28, 3rd Floor<br>D-Block<br>Kallasa Ji<br>Delhi-110019 | Indian      | —                                                            | Practising<br>Company<br>Secretary | White Leaf<br>Consultants Pvt. Ltd.<br>Kivorimal Solutions<br>Private Limited<br>Kivorimal Techno<br>logies Pvt. Ltd.                  | 10-03-<br>1963 | 22-07-<br>2024                                 | Appointed<br>98<br>Independent<br>Director |

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| 18.        | Mv. Rakesh Kumar Soni                     | -                                            | Mv. S.H. Ram Soni          |             | E-382<br>New Ashok<br>Nagav<br>Vasundhara<br>Enclave<br>New Delhi-<br>110096 | Indian      | -                                                            | Professional        |                                                                                                                                        | 11.03.1970    | 02.04.2025                                  | Appointed as<br>Additional<br>Director<br>Non-<br>Executive<br>Independent |
|            | ICAI Membership<br>No. 097724             |                                              |                            |             |                                                                              |             |                                                              |                     |                                                                                                                                        |               |                                             | Regularise in<br>24th AGM (2025)                                           |

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| 17.        | Mr. Mukesh Kumar Dulkia<br>Member of ICSI<br>CDP:- 11504 | —                                            | Mr. Arjun Ram              |             | Plot No. A-2<br>Khanpur Me. 505<br>Near Shalimar<br>Place, Buzurg<br>New Delhi<br>110084 | Indian      | —                                                            | Professional        | M&D Advisors<br>Pvt. Ltd.<br>Keshavnagar Welfare<br>Foundation                                                                         | 21.07.08.04.<br>1986 | 08.04.<br>2025                                 | appointed<br>as<br>additional<br>Director<br>(Non-<br>Executive)<br>Independent |
|            |                                                          |                                              |                            |             |                                                                                          |             |                                                              |                     |                                                                                                                                        |                      | Regularize<br>in 2nd AGM<br>(2019/25)          |                                                                                 |

- (c) State whether Director, Managing Director, Manager or Secretary etc. in designation column.

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| Serial No. | Present name or names and surname in full  | Any former name or names and surname in full | Father's or Husband's Name | Designation | Usual residential address                                           | Nationality | Nationality of origin, if different from present Nationality | Business Occupation | Particulars of other directorship, managing directorship, managership or secretaryship in any other company which he holds or/and held | Date of Birth | Date of Appointment<br>(i) Date of Change | Remarks                                                                                                               |
|------------|--------------------------------------------|----------------------------------------------|----------------------------|-------------|---------------------------------------------------------------------|-------------|--------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 1          | 2                                          | 3                                            | 4                          | 4a          | 5                                                                   | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                        | 12                                                                                                                    |
| 18         | Mr. Amit Kumar<br>Kawshik<br>DIN:-08710535 | —                                            | Mr. Dinesh<br>Kumar Sharma |             | 531, Pocket-F<br>Phase-2<br>Mayapuri Vihar<br>Eqst. Distt<br>110091 | Indian      | —                                                            | Service             |                                                                                                                                        | 13.01.1974    | 08.04.2025                                | Appointed as<br>Additional<br>Director/<br>Non-Executive<br>Independent<br><br>Regularise<br>in 24th<br>AGM (25th/25) |

- (a) In the case of a firm, the full name, address, age and nationality of each partner should be indicated.
- (b) In the case of body corporate its corporate name and registered or principal office should be shown along with the full name, address and nationality of each of its directors.

- (c) State whether Director, Managing Director, Manager or Secretary etc. in designation column.

# Register of Directors, Managing Director,

ACT 1956

[Pursuant to Section 303(1)]

## Manager, Secretary, Etc.

| Serial No. | Present name or names and surname in full | Any former name or names and surname in full | Father's or Husband's Name | Designation | Usual residential address | Nationality | Nationality of origin, if different from present Nationality | Business Occupation | Particulars of other directorship, managing directorship, managership or secretaryship in any other company which he holds or/and held | Date of Birth | (i) Date of Appointment<br>(ii) Date of Change | Remarks                        |
|------------|-------------------------------------------|----------------------------------------------|----------------------------|-------------|---------------------------|-------------|--------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------|--------------------------------|
| 1          | 2                                         | 3                                            | 4                          | 4a          | 5                         | 6           | 7                                                            | 8                   | 9                                                                                                                                      | 10            | 11                                             | 12                             |
| 19.        | Ms. Surbhi                                |                                              | Mr. Ram                    |             | W2-111A                   | Indian      | —                                                            |                     |                                                                                                                                        | 29-10-1998    | 15-05-2005                                     | Appointed as Company Secretary |
|            | ICSI Membership No. 71422                 |                                              | Kishan                     |             | Ram Nagar                 |             |                                                              |                     |                                                                                                                                        |               |                                                |                                |
|            | PAN: KEYP572433                           |                                              |                            |             | 1113KNG92V                |             |                                                              |                     |                                                                                                                                        |               |                                                |                                |
|            |                                           |                                              |                            |             | New Delhi                 |             |                                                              |                     |                                                                                                                                        |               |                                                |                                |
|            |                                           |                                              |                            |             | 110018                    |             |                                                              |                     |                                                                                                                                        |               |                                                |                                |

- (a) In the case of a firm, the full name, address, age and nationality of each partner should be indicated.  
 (b) In the case of body corporate its corporate name and registered or principal office should be shown along with the full name, address and nationality of each of its directors.

- (c) State whether Director, Managing Director, Manager or Secretary etc. in designation column.