

List of Directors and KMP of V2 RETAIL LIMITED

Sr. No.	Name	Designation	Nationality	Date of Appointment	DIN	Contact Detail
1	Mr. Ram Chandra Agarwal	Managing Director	Indian	23/Jul/01	00491885	011-41771850
2	Mrs. Uma Agarwal	Whole-time Director	Indian	23/Jul/01	00495945	011-41771850
3	Mr. Akash Agarwal	Whole-time Director	Indian	29/Sep/17	03194632	011-41771850
4	Mr. Lalan Yadav	Independent Director	Indian	30/Sep/16	07578390	011-41771850
5	Mr. Siya Ram	Independent Director	Indian	5/May/17	07350695	011-41771850
6	Mr. Ravinder Kumar Sharma	Independent Director	Indian	14/Apr/14	06865804	011-41771850
7	Mr. Jitender	Independent Director	Indian	29/Sep/17	7905191	011-41771850
8	Mr. Manshu Tandon	Chief Executive Officer	Indian	16/Oct/17	-	011-41771850
9	Mr. Umesh Kumar	Company Secretary & Compliance Officer	Indian	28/Mar/16	-	011-41771850
10	Mr. Vipin Kaushik	Chief Financial Officer	Indian	30/May/17	-	011-41771850