



DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to the provisions of Section 149 of the Companies Act, 2013. As on date, our Board comprises 6 (Six) Directors, of which 3 (Three) are Executive Directors and 3 (Three) are Non-Executive Directors, including 2(Two) Independent Directors. Mr. Pranav Kumar Sonthalia currently serves as the Managing Director of the Company.

S. No.	Name	DIN	Category	Designation
1.	Mr. Pranav Kumar Sonthalia	06717643	Executive	Managing Director
2.	Mr. Nikunj Sonthalia	08036743	Executive	Whole-time Director
3.	Mr. Avinash Saigal	11730269	Executive	Whole-time Director
3.	Mrs. Minal Sonthalia	10456310	Non- Executive	Non-Independent Director
4.	Mr. Roshan Kumar Bajaj	07375146	Non- Executive	Independent Director
5.	Mr. K G Raghuraman	10637368	Non- Executive	Independent Director

PRANIK LOGISTICS LIMITED

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