

**Composition of the Board**

In lines with section 149 of the Companies Act, 2013.

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Date of Cessation
07082852	VISHAL SHREENARAYAN MAHESHWARI	Director Managing Director	04/03/2022 01/07/2023	----
09527098	VRINDA VISHAL MAHESHWARI	Director	04/03/2022	-----
09527099	ABHAY GAUTAM	Director Whole Time Director	04/03/2022 01/07/2023	----
AQNPM5357M	VISHAL SHREENARAYAN MAHESHWARI	CEO(KMP)	01/07/2023	----
09150587	PIYUSH BABUBHAI PRAJAPATI	Independent Director	01/07/2023	12.03.2024
BWNPG9336H	ABHAY GAUTAM	CFO(KMP)	01/07/2023	----
09684341	ARPIT KHANDELWAL	Independent Director	01/07/2023	12.03.2024
10056202	AARTI RANGA	Independent Director	01/07/2023	18.12.2023
10280911	SAURABH SUDARSHAN PRADHAN	Independent Director	16.12.2023	----
10280913	PADMAJA VISHAL DESHMUKH	Independent Director	24.04.2024	-----
10280908	NANDINI	Independent Director	24.04.2024	-----

For CLEANUX GREEN SOLUTION LIMITED

  
DIRECTOR**CIN: U37100UP2022PLC160415**