

BOARD COMPOSITION OF DEEP DIAMOND INDIA LIMITED			
SR.NO	NAME	DESIGNATION	DIN/PAN
1	Mr. Narayan Singh Rathore	Managing Director	10900646
2	Mr. Narendra Kumar Shrimali	Non-Executive Director	09034181
3	Mrs. Laveena Pokharna	WTD & CFO	10977709
4	Mr. Kaushal Jain	Non-Executive Director	00848381
5	Mr. Rajesh Nandkishore Pherwani	Independent Director	07576485
6	Mr. Kailash Chandra	Independent Director	10985611
7	Mr. Rakesh Vishnoi	Company Secretary & Compliance Officer	AHZPV2608K