

**BOARD COMPOSITION OF DEEP DIAMOND INDIA LIMITED**

<b>SR.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN/PAN</b>
1.	Mr. Narayan Singh Rathore	Managing Director	10900646
2.	Mrs. Laveena Pokharna	WTD & CFO	10977709
3.	Mr. Kaushal Jain	Non-Executive Director	00848381
4.	Mr. Rajesh Nandkishore Pherwani	Independent Director	07576485
5.	Mr. Kailash Chandra	Independent Director	10985611
6.	Mr. Rakesh Vishnoi	Company Secretary & Compliance Officer	AHZPV2608K