

OSIA HYPER RETAIL LIMITED

Composition of Board of Directors

SL.No.	Name of the Director	Designation
1.	Mr. Dharendra Gautam Chopra	Promoter & Managing Director
2.	Mrs. Kavita Dharendra Chopra	Director
3.	Mr. Chetan Damji Sangoi	Independent Director
4.	Mr. Hemen Hirenkumar Joshi	Independent Director
5.	Mr. Alpesh Bhailalbai Gandhi	Independent Director
6.	Mr. Pranay Jain	Executive Director