



Vista®

Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

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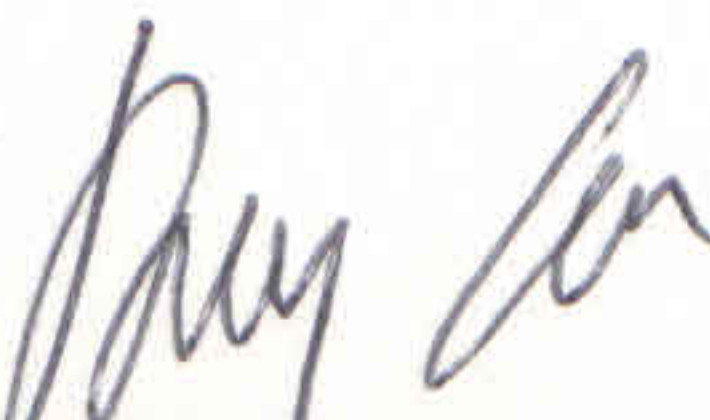
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CIN No. : L51109UP1972PLC003544

REVISED LIST OF DIRECTORS AS ON FEBRUARY 20, 2016

S.No.	NAME	DESIGNATION	RESIDENTIAL ADDRESS
1	MR.KRISHAN KUMAR AGARWAL	NON-EXECUTIVE CHAIRMAN & PROMOTER DIRECTOR	KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)
2	MR. SANDEEP AGARWAL	MANAGING DIRECTOR	KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)
3	MR. P.K. RAJPUT	EXECUTIVE DIRECTOR	7/232 SUNDER VIHAR,NEW DELHI -110087
4	MR. PRABHAT KRISHNA	INDEPENDENT DIRECTOR	B-29,FRIENDS COLONY(WEST), NEW DELHI -110065
5	MR. TILAK RAJ KHOSLA	INDEPENDENT DIRECTOR	B -111, VICTORIA APARTMENTS,SHALIMAR GARDEN EXT.- II,SAHIBABAD,GHAZIABAD - 201005(U.P.)
6	MR.PRADYUMAN KUMAR LAMBA	INDEPENDENT DIRECTOR	FLAT NO. 415, DDA SFS FLAT, SECTOR - 22, DWARKA, NEW DELHI - 110077
7	MS. DEEPIKA SHERGILL	INDEPENDENT WOMAN DIRECTOR	D-201,ANUPAM APARTMENT, EAST ARJUN NAGAR, DELHI- 1100

FOR ALPS INDUSTRIES LIMITED


(AJAY GUPTA)
COMPANY SECRETARY &
GM- LEGAL)

