

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar North Delhi, 110007

Email id- compliancelgos@gmail.com; **website-** <https://lgos.in>; **Tel.** +91 7383380911

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Directors	Designation
1	Ms. Afsana Mirose Kherani	Managing Director
2	Mr. Nitin Ashokkumar Khanna	Non-Executive - Non Independent Director
3	Mr. Lovish Kataria	Non-Executive - Independent Director
4	Ms. Namrata Sharma	Non-Executive - Independent Director

KEY MANAGARIAL PERSONNEL (KMP)

Sr. No.	Name of KMP	Designation
1	Ms. Afsana Mirose Kherani	Chief Financial Officer
2	Ms. Juhi Khandelwal	Company secretary & compliance Officer