

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Composition of the Board

S. No.	DIN	Director's Name	Designation
1.	08830666	Tariq Maqbool Chinoy	Non-Executive, Nominee Director (Chairman)
2.	02985965	Pradeep Jyoti Banerjee	Non-Executive, Nominee Director
3.	05325926	Sanjeev Jain Kumar	Non-Executive, Independent Director
4.	09067974	Sumi Gupta	Non-Executive, Independent Director
5.	09663289	Jay Viresh Dayani	Executive Director

Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage,

Kr. Puram, Hobli, Bangalore – 560048, Karnataka

Website: <https://vrkonkan.co.in/>; Email ID: vrn_compliance@virtuousretail.com