

SSG Furnishing Solutions Limited

List of Directors as on 21.08.2026

S.N.	Director	Individual/ Company	Nationality	Designation	Date of Appointment
1.	Chander Bhushan Mishra	Individual	Indian	Managing Director	20.05.2022
2.	Usha Mishra	Individual	Indian	Whole Time Director	20.05.2022
3.	Tapeesh Mishra	Individual	Indian	Non - Executive Director	21.05.2022
4.	Sharad Chandra Srivastava	Individual	Indian	Independent Director	26.10.2024
5.	Suresh Kumar Singh	Individual	Indian	Independent Director	26.10.2024

SSG Furnishing Solutions Limited

For SSG FURNISHING SOLUTIONS LIMITED

[Signature]

Director

Chander Bhushan Mishra

DIN: 02149467

Managing Director

Add: B-15, Sector 49, Noida, UP 201301

Date: 21.08.2026

Place: Noida