

**COMPOSITION OF BOARD OF**

**ONESOURCE INDUSTRIES AND VENTURES LIMITED  
(Formerly Known as Onesource Ideas Venture Limited)  
w.e.f. 23<sup>rd</sup> July, 2025**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Shibhu Maurya	Managing Director	Executive Director
2.	Mr. Sachin Maurya	Director	Non-Executive Director
3.	Mr. Ankit Kotwani	Director	Non-Executive Director
4.	Mr. Atul Chauhan	Director	Independent Director
5.	Mr. Ritik wagh	Director	Independent Director
6.	Mr. Rahul Lalwani	Director	Independent Director
7.	Ms. Harshaben Tolaram Bhagwani	Director	Independent Director