



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

LIST OF DIRECTORS AS ON 17.08.2024

S. No.	DIN	Name & Father's Name	Address	Date of Appointment	Designation
1	07029787	Mr. Rahul Gajanan Teni S/o Sh. Prabhakar Gajanan Teni	Flat No. 4, Prathmesh Apartment Manibhai Desai Marg, Sector No. 27, Pradhikaran Near Sonar Samaj Mangal Karyalay, Pune City, Maharashtra 411044	12/06/2015	Executive Director
2	08071837	Mr. Piyush Gupta S/o Sh. Suresh Kumar Gupta	99-E Kamla Nagar, Malka Ganj, Delhi-110007	22/02/2018	Executive Director cum CFO
3	08071850	Mr. Shikhir Gupta S/o Sh. Jai Kumar Gupta	C-58, Sun City Sector 54, Golf Course Road, Ghata, Gurgaon, Haryana-122003	22/02/2018	Managing Director
4	10652673	Mr. Adbhut Prakash Aggarwal S/o Sh. Jai Prakash Aggarwal	Flat No. 206, Maitri Apartments, Plot No. 17, Sector-10, Dwarka Sector-6, Dwarka, Delhi- 110075	01/08/2024	Independent & Non-Executive Director
5	10556350	Mr. Sharad Gaur S/o Shri Bhagwan Gaur	H. No. B-37, Satyawati Colony, Phase-3, Ashok Vihar, Delhi, North West Delhi- 110052	01/08/2024	Independent & Non-Executive Director
6	08156798	Ms. Shriya Mangla D/o Sh. Girish Mangla	238, Civil Lines, Dewas, Opp Power House, MP - 455001	01/08/2024	Independent & Non-Executive Director

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India
Corporate Office: Unit No:120, First Floor, Vipul Plaza, Suncity Sector-54, Gurugram, Haryana – 122002, India

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

Email Id: Hr@austere.co.in, Accounts@austere.co.in

Contact no: Pune +91 7720083881 / 7774008981, Gurgaon- 0124-4152526

www.austeresystems.com



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7	05220573	Ms. Esha Gupta D/o Sh. Naresh Kumar Jain	C-58 Suncity Golf Course Road Sector 54, Sector 56, Gurgaon Haryana 122011	13/08/2024	Non- Executive Director
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For and on behalf of the Board of Directors

AUSTERE SYSTEMS LIMITED

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For Austere Systems Limited

Shikhir Gupta

Director

DIN: 08071850

C-58, Sun City Sector 54, Golf Course
Road, Ghata, Gurgaon, Haryana-
122003

Director

Piyush Gupta

Director

DIN: 08071837

99-E Kamla Nagar, Malka Ganj,
Delhi-110007

Director

For Austere Systems Limited

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