

Board of Directors

| Sr. No. | Name of Director | DIN | Designation |
|----------------|---------------------------|------------|------------------------------------|
| 1. | Mr. Shailesh Kumar Damani | 01504610 | Chairman & Managing Director |
| 2. | Mr. Anil Mahendra Kotak | 05266836 | Whole Time Director |
| 3. | Mr. Prasanna Lohar | 08518352 | Non-Executive Independent Director |
| 4. | Mrs. Laxmi Bhan Rajan | 10060218 | Non-Executive Independent Director |
| 5. | Mrs. Sumitra Vinit Goenka | 03205820 | Non-Executive Independent Director |

Key Managerial Personnel

| Sr. No. | Name of Key Managerial Personnel | Designation |
|----------------|---|-------------------------|
| 1 | Mr. Abhishek Dinesh Jain | Company Secretary |
| 2 | Mr. Anil Mahendra Kotak | Chief Financial Officer |
| 3 | Mr. Shaileshkumar Damani | Managing Director |