

Board of Directors :

| Sr. No. | Full Name | Designation | Category |
|---------|------------------------|----------------------|----------------|
| 1 | Mr. Nirmal Kedia | Director | Non- Executive |
| 2 | Mr. Vijaykumar Khowala | Independent Director | Non- Executive |
| 3 | Mr. Nipun Kedia | Independent Director | Non- Executive |
| 4 | Ms. Preethi Anand | Independent Director | Non- Executive |
| 5 | Mr. Ravi Nevatia | Independent Director | Non- Executive |

Key Managerial Personnel :

| Sr. No. | Full Name | Designation |
|---------|---------------------|-----------------------------------|
| 1 | Mr. Sandeep Biranje | Chief Financial officer & Manager |