

BOARD OF DIRECTORS

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00003956	Devesh Sahney	Executive- Managing Director	Chairman
2	00026496	Manish Choksi	Non-Executive - Independent Director	Director
3	00746165	Gaurav Motwane	Non-Executive - Independent Director	Director
4	00041080	Nikihilesh Panchal	Non-Executive - Independent Director	Director
5		Harshbeena Sahney Zaveri	Non- Executive – Non-Independent	Director