

CORPORATE INFORMATION

BOARD OF DIRECTORS

Manish Satprakash Dutt	Managing Director
Krishi Satprakash Dutt	Whole Time Director
Pawan Kumar Dutt	Non-Executive Director
Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Aparna Ramesh Akadkar	Company Secretary & Compliance Officer
Prasad Jagannath Sawant	Chief Financial Officer

AUDIT COMMITTEE

Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Pawan Kumar Dutt	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE

Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Pawan Kumar Dutt	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Pawan Kumar Dutt	Non-Executive Director
Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director

REGISTRARS AND SHARES TRANSFER AGENT

Link Intime India Pvt. Ltd

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