

<b>Name</b>	<b>Designation</b>
Mr. Shrikrishna Baburam Pandey	Whole Time Director & CFO
Ms. Bandana Singh	Independent Director
Ms. Savita Bhaliya	Whole Time Director & Chief Executive Officer
Ms. Arun Kumar Sharma	Non Executive Director
Mr. Bhavinkumar Thakkar	Non Executive Independent Director
Ms. Vinita Agarwal	Company Secretary & Compliance Officer