

## **BOARD OF DIRECTORS:**

**Karim Kamruddin Jaria**

Chairman and Managing director

**Payal Pravin Madhani**

Non-Executive Independent Director

**Nizar Nooruddin Rajwani**

Chief Financial officer and Director

**Sanjay Dayal**

Non-Executive Independent  
Director

**Priyanka Sanatkumar Shastri**

Company Secretary and

Compliance Officer

**A. B. Nandedkar**

Additional Non-Executive  
Independent Director