

BOARD OF DIRECTORS:

Karim Kamruddin Jaria
Chairman and Managing Director

Nizar Nooruddin Rajwani
Chief Financial officer and Director

Priyanka Sanatkumar Shastri
Company Secretary and Compliance Officer

Payal Pravin Madhani
Non-Executive Independent Director

Sanjay Dayal
Non-Executive Independent Director

A. B. Nandedkar
Non-Executive Independent Director

Kapoli Divakar Hebbar
Additional Non-Executive
Independent Director