

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

Amit Bhalchandra Nandedkar

Non-Executive Independent Director

Kapoli Divakar Hebbar

Non-Executive Independent Director