

### **1. Composition of the Board:**

Sr. No.	Name	Designation
1.	Mr. Deepak Amin	Managing Director
2.	Mr. Rakesh Kumar	CEO & Executive Director
3.	Mr. Aviral Saini	CFO & Executive Director
4.	Mr. Anuj Kumar	Independent Director
5.	Mr. Chandan Sinha	Independent Director
6.	Mr. Aditya Bhandari	Nominee Director

### **2. List of Key Managerial Personnel:**

Sr. No.	Name	Designation
1.	Mr. Deepak Amin	Managing Director
2.	Mr. Rakesh Kumar	CEO & Executive Director
3.	Mr. Aviral Saini	CFO & Executive Director
4.	Mrs. Madhavi Gajjar	Chief Compliance Officer & Company Secretary