

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.	Ms. Daksha Niranjana Shah	Independent Director
6.	Ms. Parul Hariharan	Nominee Director
7.	Mr. Arvind Kodikal	Nominee Director
8.	Mr. Paresh Jashwantra Vora	Additional Independent Director
9.	Ms. Lise Lindback	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.	Ms. Madhavi Gajjar	Chief Compliance Officer & Company Secretary