

### 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.	Ms. Daksha Niranjana Shah	Independent Director
5.	Mr. Paresh Jashwantraji Vora	Independent Director
6.	Ms. Parul Hariharan	Nominee Director
7.	Mr. Arvind Kodikal	Nominee Director
8.	Ms. Lise Lindback	Nominee Director
9.	Mr. Hiten Parikh	Additional Independent 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