

**LIST OF DIRECTORS OF THE COMPANY AS ON APRIL 05, 2025**

<b><u>NAME OF THE DIRECTOR</u></b>	<b><u>CATEGORY</u></b>
MR. SUDHIR WAKURE (WHOLE TIME DIRECTOR) DIN: 07828586	EXECUTIVE DIRECTOR
MR. MAHESH TAHILYANI DIN:01423084	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR
MR. PARAS SAVLA DIN: 00516639	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. JAI MAVANI DIN:05260191	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR
MS. BAPSY DASTUR DIN: 09623277	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. NIKHIL BHATIA DIN:00414281	NON-EXECUTIVE INDEPENDENT DIRECTOR