

BOARD OF DIRECTORS

Sr. No.	DIN	NAME	DESIGNATION	DATE OF APPOINTMENT
1	03344685	PANKAJ PRUTHU DESAI	Managing Director	20/08/2024
2	07293599	MALHAR PANKAJ DESAI	Whole-time director	16/01/2016
3	09594511	AMULYA KUMAR JENA	Director	05/05/2022
4	08019677	SAMARTH PANKAJ DESAI	Director	03/01/2018
5	09605466	YASH GURNANI	Independent Director	05/09/2025
6	10718358	ANITA DIGBIJAY PAUL	Independent Director	20/08/2024
7	10718780	KAUSHAL MANISHKUMAR RANGOONWALA	Independent Director	20/08/2024
8	10718835	ANAND JAYARAMAKRISHNAN	Independent Director	20/08/2024