

Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474 Fax : +9133 2225 2471 Cin No. L51109WB1982PL0034938

Website: www.salarpuriagroup.biz

Boards of Director as per Regulation 17(1), the details is given below as :

Name of the member	Category
Mr. Raj Kumar Jalan	Chairman –Independent Director
Mr. Apurva Salarpuria	Non-Executive Director
Mr. Purushottam Lal Agarwal	Whole Time Director
Mr. Anand Prakash	Non-Executive Director
Mr. Rajesh Lihala	Independent Director
Ms. Saileena Sarkar	Woman Independent Director

Email Id: salarpuria.jajodia@rediffmail.com