

Easun CAPITAL MARKETS LTD.

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

Sl. No.	Name of Member	Category
1	Mr. Rajesh Lihala	Independent Director
2	Mr. Apurva Salarpuria	Non-Executive Director
3	Mr. Aditya Sadani	Whole Time Director
4	Ms. Saileena Sarkar	Woman Independent Director