

Board of Directors

Name of Director	Mr. Aditya Sadani
DIN	09023418
Designated	Whole Time Director
Date of Appointment	16.06.2021
Brief Profile	Mr. Aditya Sadani, a fellow member of the Institute of Chartered Accountants of India with around a decade of experience in corporate taxation, portfolio management and accounting. He is also a qualified Company Secretary
Directorships and full time positions held in body corporates	20 Companies, 17 LLP

Name of Director	Mr. Apurva Salarpuria
DIN	00058357
Designated	Non-Executive Director
Date of Appointment	07.03.2008
Brief Profile	Mr. Apurva Salarpuria, a fellow member of the Institute of Chartered Accountants of India with with around 1 decade of experience in corporate accounting, taxation, finance and investment.
Directorships and full time positions held in body corporates	20 (including 3 section 8 companies) 14 LLP

Name of Director	Mr. Akshaya Kumar Panda
DIN	07135939
Designated	Independent Director
Date of Appointment	30.09.2024
Brief Profile	Mr. Akshaya Kumar Panda, Qualified CS & CMA, having over 20 years' experience in Corporate Governance and Tax planning.
Directorships and full time positions held in body corporates	Director in 20 Companies Company Secretary in 1 Company

Name of Director	Ms. Annapurna Gupta
DIN	10770474
Designated	Independent Director
Date of Appointment	30.09.2024
Brief Profile	Ms. Annapurna Gupta, Qualified Company Secretary having around 3 years' experience in Corporate Governance and filings
Directorships and full time positions held in body corporates	17