

Name of Director	Designation of Director
Mr. Amol Jagdish Kapadia	Managing Director
Mr. Chandrakant Vinayak Gupte	Chairman
Mr. Lambore Dhau Gangaram	Non-Executive Non-Independent Director
Mr. Pravin Dayand Samant	Executive Director Non-Independent Director
Mr. Rajiv Ghanshyamdas Agarwal	Independent Director
Smt. Sushila Jagdish Kapadia	Executive Non-Independent Director
Mr. Bhavin Suryakant Sheth	Independent Director
Mr. Sanjay Shantaram Bhalerao	Chief Financial Officer
Mrs. Sampada Sachin Sawant	Company Secretary & Compliance Officer