

## Board of Directors and Key Managerial Personnel

<b>Sr. No</b>	<b>Name of Directors</b>	<b>Category and Designation</b>
1	Mr. Anil Goyal	Chairman and Non-Executive Director
2	Mr. Prakash Parekh	Managing Director
3	Ms. Meenu Maheswari	Non-Executive Independent Women Director
4	Mr. Subir Kumar Das	Non-Executive Independent Director
5	Mr. Bhavesh Jain	Director and Chief Financial Officer
6	CS Khushboo Surana	Company Secretary