

S.No	Name Of Directors	Designation
1	Afsana Mirose Kherani	Non - Executive Non -Independent Director
2	Nitin Ashokkumar Khanna	Non - Executive Non -Independent Director & Chief Financial Officer
3	Saloni Mehra	Non-Executive Independent Director
4	Amit Bajaj	Non-Executive - Independent Director

**Company Secretary**

Sweety Purohit

Company Secretary & Compliance Officer
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