



DIRECTORS AND SENIOR MANAGEMENT PERSONAL DETAILS

Mr. Ketan Mehta	:	Managing Director
Ms. Sarika Bhise	:	Executive Director and Chief Financial Officer
Mr. Dhir Mehta	:	Non-Executive Director, Independent Director
Mr. Dharendra Mehta	:	Non-Executive Director, Independent Director
Mr. Atul Thakkar	:	Non-Executive Director, Independent Director
Ms. Shridha Gupta	:	Company Secretary and Compliance Officer