

**List of Directors as on March 31, 2025**

<b>Name of Directors</b>	<b>DIN</b>	<b>Date of Appointment*</b>	<b>Designation</b>
Pradip Manilal Kanakia	00770347	11/11/2024	Chairman & Additional Independent Director
Jayanta Chatterjee	10293548	14/09/2023	Managing Director & Chief Executive Officer
Amita Shyam Shrivastava	07005435	17/06/2016	Director
Shubham Jain	10117963	08/05/2023	Director

*\* The dates of appointment mentioned are the original dates of appointment in the Company.*