

| <b>Sr. No.</b> | <b>Name of the Person</b> | <b>Designation</b>                     | <b>Telephone</b> |
|----------------|---------------------------|----------------------------------------|------------------|
| 1              | Babulal Jain              | Independent Director and Chairman      | 022266112200     |
| 2              | Kunal N Gandhi            | MD & CEO                               | 022266112200     |
| 3              | Prashant P Godha          | Director                               | 022266112200     |
| 4              | Yogesh B Shah             | Executive Director & CFO               | 022266112200     |
| 5              | Sandeep P Parikh          | Independent Director                   | 022266112200     |
| 6              | Shashil Mendonsa          | Director                               | 022266112200     |
| 7              | Dhara P Shah              | Independent Director                   | 022266112200     |
| 8              | Kishore P Shah            | Company Secretary & Compliance Officer | 022266112200     |