

**COMPOSITION OF BOARD OF DIRECTORS AND KMP**

<b>SN</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>DATE OF APPOINTMENT</b>
1.	Mr. Girish Kapoor	Chairperson-MD	09-03-1989
2.	Mr. Arjun Kapoor	Non-Executive - Non Independent Director	11-03-2022
3.	Mr. Ramesh Kumar Sharma	Non-Executive - Independent Director	14-05-2022
4.	Mrs. Neelam Bahri	Non-Executive - Independent Director	14-05-2022
5.	Ms. Cheshta Sharma	Company Secretary & Compliance Officer	01-08-2020
6.	Mr. Arjun Kapoor	CFO	22-12-2022