

## **BOARD COMPOSITION**

### **1. MANAGING DIRECTOR**

Mr. Sabu Thomas – Managing Director (Professional)

### **2. NON-EXECUTIVE DIRECTORS**

Ms. Sonal Atal – Director (Independent)

Mr. Kushal Agrawal – Director (Independent)

Mr. Shashank Suhalka – Director (Independent)

### **3. EXECUTIVE-DIRECTOR**

Mr. Hemant Agarwal – Additional Director (Professional)

### **4. KEY MANAGERIAL PERSONNEL (KMP)**

Mr. Ashish Goenka – Chief Financial Officer (CFO)

Mr. Chandra Prakash Singh – Company Secretary

<b>Sr. No.</b>	<b>Name</b>	<b>DIN/PAN</b>	<b>Designation</b>	<b>Category</b>	<b>Date of Appointment</b>
1	Sonal Atal	09308801	Director	Independent	23/05/2022
2	Hemant Agarwal	11363521	Executive Director	Professional	04/11/2025
3	Ashish Goenka	*****2299L	Chief Financial Officer)	-	20/02/2026
4	Chandra Prakash Singh	****7898M	Company Secretary	KMP	27/08/2024
5	Sabu Thomas	08224794	Managing Director	Professional (Executive)	28/08/2023
6	Kushal Agrawal	11533036	Non-Executive	Independent Director	12/02/2026
7	Shashank Suhalka	09767749	Non-Executive	Independent Director	12/02/2026

### **Key Managerial Personnel**

<b>Name</b>	<b>Designation</b>	<b>Date of Appointment</b>
Chandra Prakash Singh	Company Secretary	27 August 2024