

BOARD COMPOSITION

1. MANAGING DIRECTOR

Mr. Mithun Wales – Managing Director (Professional)

2. NON-EXECUTIVE DIRECTORS

Ms. Sonal Atal – Director (Independent)

Mr. Kushal Agrawal – Director (Independent)

Mr. Nikhil Goenka – 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

Sr. No.	Name	DIN/PAN	Designation	Category	Date of Appointment
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	Mithun Wales	06416388	Managing Director	Professional (Executive)	02/07/2026
6	Kushal Agrawal	11533036	Non-Executive	Independent Director	12/02/2026
7	Ashish Goenka	11660215	Non-Executive	Independent Director	02/07/2026

Key Managerial Personnel

Name	Designation	Date of Appointment
Chandra Prakash Singh	Company Secretary	27 August 2024