

Corporate Information:**Board of Directors:**

Mautik Ajit Tolia- Managing Director

Sukesh Motwani- Whole Time Director

Uma Chidambaram Krishnan- Non Executive Independent Director

Nutan Jha- Non Executive Independent Director

Saloni Jain- Non Executive Independent Director

Audit Committee:

Name of the Director	Status in Committee	Nature of Directorship
Saloni Sunil Kapadia	Chairman	Non Executive and Independent Director
Nutan Jha	Member	Non Executive and Independent Director
Mautik Ajit Tolia	Member	Managing Director

Nomination and Remuneration Committee:

Name of the Director	Status in Committee	Nature of Directorship
Uma Krishnan	Chairman	Non Executive and Independent Director
Nutan Jha	Member	Non Executive and Independent Director
Saloni Sunil Kapadia	Member	Non Executive and Independent Director

Stakeholders Relationship Committee :

Name of the Director	Status in Committee	Nature of Directorship
Saloni Sunil Kapadia	Chairman	Non Executive and Independent Director
<u>Mautik Ajit Tolia</u>	Member	Managing Director
<u>Sukesh Devdas Motwani</u>	Member	Whole time Executive Director

Rights Issue Committee :

Name of the Director	Status in Committee	Nature of Directorship
Saloni Sunil Kapadia	Member	Non- Executive and Independent Director
Nutan Jha	Member	Non- Executive and Independent Director
<u>Mautik Ajit Tolia</u>	Member	Managing Director

Registrars and Share Transfer Agent:

BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis,

Makwana Road, Marol, Andheri (East) Mumbai – 400059, Maharashtra, India.

Telephone: +91-22-6263 8200 Facsimile: +91-22-6263 8280 Email:
ipo@bigshareonline.com

Investor grievance email: investor@bigshareonline.com

Contact Person: Mr. Swapnil Kate

Website: www.bigshareonline.com

SEBI Registration Number: INR000001385

Contact information of the designated official of the entity who is responsible for assisting and handling investor grievances:

Contact Person: Ms. Nirali Shah

Company Secretary & Compliance Officer

Contact No.: +91-22-40101293