**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 |
| Mautik Ajit Tolia | Member | Managing Director |
| Sukesh Devdas Motwani | Member | Whole time Executive 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](mailto:ipo@bigshareonline.com)

Investor grievance email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Contact Person: Mr. Swapnil Kate

Website: [www.bigshareonline.com](http://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. Saloni Jain

Company Secretary & Compliance Officer

Contact No.: +91-22-40101293