

**LIST OF DIRECTORS AND KMP**

<b>Sr No</b>	<b>Name of Director and KMP</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	Mr. Abhay Shriram Asalkar	06851614	Chairman cum Managing Director	24/10/2019
2.	Mr. Yogesh Omprakash Nimodiya	06851606	Executive Director and CFO	24/10/2019
3.	Mr. Sandeep Vitthalrao Deore	05138825	Non Executive Director	30/11/2021
4.	Mr. Sandeep Narayanrao Deore	00870467	Independent Director	15/09/2023
5.	Mrs. Bhavisha Kunal Chauhan	10092854	Independent Director	15/09/2023
6.	Mr. Mahendra Singh Rajpoot	-	Company Secretary	20/09/2023