

BOARD OF DIRECTORS & KEY MANAAGERIAL POSITIONS

NAME	DATE OF APPOINTMENT	POSITION
VIRENDRA MANEKLAL VORA	23-12-2024	Appointed as Managing Director
VIBHA VIRENDRA VORA	23-12-2024	Appointed as Non-Executive Director
NEMIN VIRENDRA VORA	23-12-2024	Appointed as Chief Executive Director
BHARAT RATILAL MEHTA	05-12-2024	Appointed as Non-Executive Independent Director
VENUGOPAL RAGHAVAN PILLAI	05-12-2024	Appointed as Non-Executive Independent Director
MANISH RAWAL	07-02-2025	Appointed as Non-Executive Independent Director
THOMAS SAMUEL	07-12-2024	Appointed as Chief Financial Officer
ISHVI KHARE	07-12-2024	Appointed as Company Secretary & Compliance Officer

