

## **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

Suyog Jadhav - Non Executive Independent Director

### **Audit Committee:**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
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:**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
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 :**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
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

**Registrars and Share Transfer Agent:**

BIGSHARE SERVICES PRIVATE LIMITED

Add:Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East) Mumbai - 400093, 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