

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of Director	DIN	Designation
Mr. Sidhartha Pradhan	06938830	Independent Director
Shri Surendra Nath Mishra	00757507	Director
Shri Rohit Mishra	01746753	Managing Director
Smt. Kirti Mishra	07824918	Director

Chief Compliance officer: Mr. Rajeev Rawat