

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Re-appointment
23/09/2022

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible][illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Present : Sharda, 32nd Road, Bandra West- Mumbai
Maharashtra, 400050

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

AEFPB3651K

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AB MPS 7018m

[illegible]