

Directors and Key Managerial Personnel

Sr.no	Name	Designation
1.	Mr. Sajid Malik	Chairman & Managing Director
2.	Mrs. Saroja Malik	Whole-time Director
3.	Mr. Ganapathy Vishwanathan	Non-Executive - Non Independent Director
4.	Mr. Hemant Majethia	Non-Executive - Independent Director
5.	Mr. Ganesh Acharya	Non-Executive - Independent Director
6.	Mr. Manish Patel	Non-Executive - Independent Director
7.	Mr. Ratan Das	Chief Financial Officer
8.	Mr. Vineet Chopra	Vice President - Legal and Company Secretary