

**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL TIME
POSITION IN BODY CORPORATE**

(Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Director	Mrs. Anushka J Vagal	Mr. Dinesh A Kadam
Director Identification Number (DIN)	08966439	08282276
Designation	Independent Director (Non-executive)	Whole Time Director
Date of Birth	14.01.1983	09.01.1985
Date of first Appointment	20.11.2020	13.12.2018
Nature of Expertise in specific functional areas	Experience in Banking Sector	Experience in the field of Taxation, Finance & Accounts
Name of Companies in which holds the directorship and the membership of committees of the board	NIL	NIL

Name of Director	Mr. Pramod Baburao Jagjeevan	Mr. Pritesh Lahoti
Director Identification Number (DIN)	10729496	08618393
Designation	Non-executive Director	Independent Director (Non-executive)
Date of Birth	03.08.1973	03.03.1980
Date of first Appointment	10.08.2024	08.11.2019
Nature of Expertise in specific functional areas	Experience in the field of administration	Experience in the field of logistics and administration
Name of Companies in which holds the directorship and the membership of committees of the board	NIL	NIL