

Brief profile of Board of Directors including directorship and full-time positions in body corporates as per Regulation 46(2) (ab) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

SL	Name of Director	DIN	Profile	Directorship in other Body Corporate
1	Mr Prabhat Kumar Agarwal	06828836	Mr Parbhat Kumar Agarwal is a qualified Chartered Accountant and an experienced partner with demonstrated history of working in the accounting industry. Strong entrepreneurship professional with extensive experience in wide spectrum of services including Audit (Internal and Statutory) and Assurance, Financial Accounting, Finance Reporting, Risk Advisory, Consulting, Taxation, Corporate Finance and Management Services. Being at the forefront of the corporate finance world, he has provided advisory in a wide range including acting as a virtual CFO in health sector start ups.	1. Skyscrapers Chemex Private Limited 2. Ainsurco Consultants Private Limited
2	Ms Sudipta Dutt	10766199	Ms Sudipta Dutt possess the qualification of B.COM(Hon) and C.S (Inter). She is specialized in the field of Corporate Restructuring, Company Law and advises companies on wide range of Corporate Law matters.	NIL
3	Mr Amit N Patel	09795548	Mr Amit N holds a degree of B.COM(H) and specializes in the field of Accountancy, Taxation and Corporate Laws since 5 years.	NIL
4	Mr Kakali Dutt	08536359	Mrs Kakali Dutt holds a BA degree and has a vast experience in the field of Finance, Law , Accounting & Taxation since 10 years.	NIL
5	Mr Ankit Mahensaria	07334059	Mr Ankit Mahensaria holds a degree of B.COM (Hon) and has vast experience in the field of Accountancy, and Real Estate since 5 years.	1. Boomerang Infotech Private Limited