

**CONTACT DETAILS OF KEY MANAGERAIL PERSONNEL OF THE COMPANY:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>DIN</u></b>	<b><u>Category</u></b>	<b><u>Current Designation</u></b>	<b><u>Contact Details</u></b>
1.	Mohammed Aslam Khan	00016438	Executive	Managing Director	9870377674
2.	Moiz Mohsin Miyajiwala	00026258	Non-Executive	Independent Director	9821210107
3.	Shariq Nisar	01776627	Non-Executive	Independent Director	9833435983
4.	Anis Ahmed Choudhery	06529408	Executive	Whole-time Director	7977906049
5.	Soumya Sudhir Baniya	08394297	Non-Executive	Independent Women Director	9998499684
6.	Aaliya Gafoor Abdul Baig	AVDPB1495L	-	CFO	9820649257
7.	Viraj Mane	DGEPM5826F	-	Company Secretary	8878866338