



CIN: L51909WB1981PLC034018

Website: www.salarpuriagroup.com/investors

Boards of Director as per Regulation 17(1), the details is given below as :

Name of the Member	Category
Mr. Amit Kumar Sureka	Chairman-Independent Director
Mr. Apurva Salarpuria	Non-Executive Director
Mr. Aditya Sadani	Executive Director
Mr. Anand Prakash	Non-Executive Director
Ms. Annapurna Gupta	Woman Independent Director