

Brief Profile of Directors including Directorship in other Companies

Name of the Director	1. Mr. Rajneesh Oswal	2. Mr. Vishal Oswal	3. Mr. Kunal Oswal
DIN	00002668	00002678	00004184
Designation	Chairman and Managing Director	Vice- Chairman and Managing Director	Whole time Director
Date of Appointment on the Board	29.01.2007	30.06.1989	31.07.1999
Nature of Expertise in specific Functional areas	Management & Administration	Management & Administration	Management & Administration
Qualifications	Commerce Graduate and Masters in Business Management	Commerce Graduate	Commerce Graduate
Directorship in other Companies	Adinath Textiles Limited, Adeep Investment Company, Virat Investment & Mercantile Company, Jagvallabh Parasnath Capital Investments (P). Ltd. and Oasis Share Trading (P) Ltd.	Adinath Textiles Limited, Achin Investment & Mercantile Company, Levina Investment & Mercantile Company, Ojasvi Investment & Mercantile Company and Oasis Share Trading (P) Ltd.	Adeep Investment Company, Virat Investment & Mercantile Company, Jagvallabh Parasnath Capital Investments (P). Ltd., Achin Investment & Mercantile Company, Levina Investment & Mercantile Company, Ojasvi Investment & Mercantile Company, Limelite Consultants(P) Ltd., Noble Share Trading (P) Ltd. and Sulzer Investments (P) Ltd.
Disclosure of relationship between directors inter-se	Mr. Rajneesh Oswal is brother of Mr. Vishal Oswal and Mr. Kunal Oswal.	Mr. Vishal Oswal is brother of Mr. Rajneesh Oswal and Kunal Oswal.	Mr. Kunal Oswal is brother of Mr. Rajneesh Oswal And Mr. Vishal Oswal.
No. of shares held in the Company	54975 (0.40 %)	48726 (0.35 %)	85250 (0.62%)

Name of the Director	4. Mrs. Shalini Gupta	5. Mr. Ravinder Kumar	6. Krishan Sethi
DIN	07176781	09733167	00157646
Designation	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Date of Appointment on the Board	05.08.2024	14.11.2022	20.05.2022
Nature of Expertise in specific Functional areas	Expertise in Audit of various banks, Internal & Statutory audit of Forms of Business, Taxation, Commerce and Compliances.	Expertise in the Specific Areas of Finance, Insurance, Marketing & Management.	Expertise in Cooperative and Banking Sector & Financial advisory services.
Qualifications	Chartered Accountant, Bachelor of Commerce, Certified Concurrent Auditor, Certified Forensic Accounting & Fraud Detector, Certified Registered Valuer, Certificate course on GST and Information System Audit (ISA) Qualified.	B.com, Diploma & Holding Fellow membership in Insurance Institute of India	Chartered Accountant in Practice, B.Com(Hons.)
Directorship in other Companies	Nil	Adinath Textiles Limited and Shreyans Financial & Capital Services Limited.	Adinath Textiles Limited, Shreyans Financial & Capital Services Limited and Hasti Petro Chemical and Shipping Limited.
Disclosure of relationship between directors inter-se	-----	-----	-----
No. of shares held in the Company	-----	-----	-----