**The present Management of the Company comprises of the following Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **S. No.**  | **Name**  | **Category** | **Designation** |
| 1 | Anshuman Prakash | Promoter | Director |
| 2 | Husna Tara Prakash | Promoter | Director |
| 4 | Winfred Paul | Non-Promoter |  Independent Director |
| 6 | Nupur Somani | Non-Promoter | Independent Director |

The contact details of persons authorized for determining materiality of an event as required by Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are as under:-

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Designation**  | **Phone No.** | **E-Mail ID** |
| Anshuman Prakash | Chairman & Managing Director | 9830067257 | anshuman239@gmail.com |
| Gaurav Rungta | Chief Financial Officer | 033-22883972 | gaurav.rungta1234@gmail.com |
| Madhuparna Jana | Company Secretary & Compliance Officer | 033-22883970 | compliancesection@gmail.com |

**Mr. Anshuman Prakash: Director**

Mr. Anshuman Prakash is overall in-charge of day to day management of the affairs of the company.

**Other Management Personnel**

|  |  |
| --- | --- |
| **Name** | **Designation** |
| Gaurav Rungta | Chief Financial Officer |
| Madhuparna Jana | Company Secretary & Compliance Officer |