

**List of Signatories**

<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN /PAN</b>	<b>RESIDENTIAL ADDRESS</b>
<b>Mr. Harsh Vora</b>	Managing Director	00149287	20/2, Yeshwant Niwas Road, Indore-452003 (Madhya Pradesh)
<b>Mr. Saurabh Vora</b>	Joint Managing Director	02750484	20/2, Yeshwant Niwas Road, Indore-452003 (Madhya Pradesh)
<b>Mrs. Atithi Vora</b>	Whole Time Director	06899964	20/2, Yeshwant Niwas Road, Indore-452003 (Madhya Pradesh)
<b>Mr. Somendra Sharma</b>	Independent Director	10736941	376, Mahatma Gandhi Marg, Modiji ki Nasiya Ke Samne Indore-452002 M.P.
<b>Dr. Niranjana Shastri</b>	Independent Director	11101503	108 Ramchandra Nagar Main, Airport Road, Near Geetanjali Hospital, Indore, Madhya Pradesh, 452005
<b>Mr. Anit Saklecha</b>	Independent Director	11227963	105, Indralok Colony Sarvadharm Mandir ke Peeche Sudama Nagar Indore Madhya Pradesh - 452009
<b>Mr. Ashok Jain</b>	COO	-----	26 Mahadev Totla Nagar, Indore - 452016
<b>Mr. Rajesh Songirkar</b>	CFO	-----	54, Sunder Nagar main, Sukhaliya ,Indore-452010 Madhya Pradesh
<b>Mr. Rajesh Sen</b>	Company Secretary	-----	41, MANBHAVAN NAGAR,, KNADIAROAD, INDORE, 452001, Madhya Pradesh