

## Board of Directors & KMP

DIN/PAN	Name	Designation	Date of Appointment
05121614	JORGE AUGUSTO MARTIN AGUIRRE MARIN	Director	01/02/2012
07523579	MUKAYA SIMUBALI	Director & CEO	23/07/2016
11479002	GARIMA MISHRA	Director	15/01/2025
11033159	PAYAL JAIN	Independent Director	04/02/2026
11415858	HARLEEN KAUR	Independent Director	13/12/2025
*****0664C	AKANSHA PARASHAR	Company Secretary	15/09/2025