

BOARD OF DIRECTORS AND KMP:

Harman Baweja (Managing Director and Chairman) (Appointed w.e.f. 13.12.2017)

Paramjit Harjaspal Baweja (Director) (Appointed w.e.f. 16.03.2001)

Rowena Baweja (Director) (Appointed w.e.f. 12.10.2001)

Amreetaa Roy Panneriy (Independent Director) (Appointed w.e.f. 14.03.2023)

Yatin Gupta (Independent Director) (Appointed w.e.f. 14.03.2023)

Anil Rustgi (Independent Director) (Appointed w.e.f. 24.03.2023)

Ms. Nidhi Kamlesh Gajera (Company Secretary) (Appointed w.e.f. 14.03.2023)

Mr. Nikunj Shyamsunder Bagdi (Chief Financial Officer) (Appointed w.e.f. 01.06.2024)