

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS

NAME OF DIRECTOR & KMP'S	DESIGNATION	ADDRESS
Kishore Kumar Bhuradia	Chairman & Managing Director	116, Usha Nagar Main Opposite Shri Ram Sharnam, Indore (M.P.)- 452009
Pranay Kumar Parwal	Wholetime Director	305, Mamta Tower, 1/1 Manoramaganj, Near Shek Hatim Hospital, Indore (M.P.)-452001
Anil Kumar Jain	Wholetime Director	11, Ramchandra Nagar Ext. Airport Road, Indore (M.P.)- 452005
Manojkumar Bhagirathprasad Rawat	Independent Director	24, Manbhawan Nagar, Kanadia road, Indore, M.P., 452001
Sudha Rathi	Independent Director	254, Labriya Bheru, Biyabani Dhar Road Balkrishna Bagg Ke Pass, Indore (M.P.)- 452002
Manish Sharma	Independent Director	I-140, Kalindi Park, Srinagar Ext., Indore – 01, M.P., 452001
Pushpendra Patel	Company Secretary (CS) & Compliance Officer	608 G Block Laabham residency, pipliyahna, Indore, (M.P.)- 452001
Brijesh Kumar Shrivastava	Chief Financial Officer (CFO)	Behind Agrawal Public school, 57 Sanjana Park, Bhicholi Mardana, Indore (M.P.)-452016