

### OUR BOARD OF DIRECTORS

Name, Nature of Directorship and DIN	DIN	Residential Address
<b>Sadashiv K. Shetty</b> <i>Chairman and Executive Director</i>	00038681	18/A, Tower "D", Viceroy Park, Thakur Village, Kandivali (East) Mumbai 400 101, Maharashtra, India.
<b>Raghuram K. Shetty</b> <i>Managing Director</i>	00038703	1601/B, Shantivan, Devidas Lane, Near Club Aquria, Eksar Village, Borivali (West) Mumbai 400 013, Maharashtra, India.
<b>Sujata S. Shetty</b> <i>Whole-time Director</i>	00632563	18/A, Tower "D", Viceroy Park, Near Thakur Cinema, Thakur Village, Kandivali (East), Mumbai 400 101, Maharashtra, India
<b>Vanita R. Shetty</b> <i>Whole-time Director</i>	02493401	1601/B, Shantivan, Devidas Lane, Near Club Aquria, Borivali (West), Mumbai 400 013, Maharashtra, India.
<b>Raunak R. Shetty</b> <i>Whole-time Director</i>	08006529	1601/B, Shantivan, Devidas Lane, Near Club Aquria, Borivali (West), Mumbai 400 013, Maharashtra, India.
<b>Kaushik H. Gandhi</b> <i>Independent Director</i>	01265059	A/103, Shantinath Apartment S.V. Road, Near Simpoli Signal, Borivali West, Mumbai – 400 092, Maharashtra, India
<b>Mulky V. Shetty</b> <i>Independent Director</i>	08168960	B/703, Shree Sai Sneha Complex, Ramdev Park Road, Near Shiv Temple, Mira Road (East), Thane – 401 107, Maharashtra, India
<b>Anil Kumar M. Marlecha</b> <i>Independent Director</i>	08193193	201, Aarlin CHS, Near Rajesh Hotel, Bhayander (West), Thane - 401101 Maharashtra, India
<b>Ganesh N. Vanmali</b> <i>Independent Director</i>	07833853	Flat No. 17, The Versova Sandip CO. OP. HSG. SOC., Juhu Versova Link Road, Near Rajiv Gandhi Engineering College Lane, Mumbai - 400 053, Maharashtra, India
<b>Nimesh S. Singh</b> <i>Independent Director</i>	00062998	C/507, Upvan Tower CHS Ltd., Upper Govind Nagar, Opp. Poddar School, Malad (East), Mumbai – 400 097, Maharashtra, India