

BRIEF PROFILE OF INDEPENDENT DIRECTORS :

Name	Mr. Hiren Kamdar
Address	F. No. 432, Suniket Apartment, Shrinagar Extension Main, Indore - 452001, Madhya Pradesh, India.
PAN	ADUPK5450H
DIN	03584178
Profile	He is a well known person in Finance & Banking field. He has been having exposure in Financial field for 20 years and his wide contacts are very much helpful to the company.
Name	Mr. Suresh Singh Jain
Address	HNo. 598/17, Meghadoot Nagar Galee No. 17, Indore - 452001, Madhya Pradesh, India.
PAN	ADEPJ3005H
DIN	03584190
Profile	He is senior official from Audit/Accounting Department in various companies with over 30 years of experience in accounts and audits. He has also been responsible for personnel and human resource functions, risk management, M&A, shared services center and strategic inputs..
Name	Ms Roshani Maheshwari
Address	302, SAI AMRIT APPARTMENT, 19-RAJASWA GRAM, INDORE-M.P.
PAN	AQKPM9502B
DIN	06872862
Profile	She is a MBA in finance having good exposure & knowledge about the relative field.