

## **BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS**

<b>NAME OF DIRECTOR &amp; KMP'S</b>	<b>DESIGNATION</b>	<b>ADDRESS</b>
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 & Chief Financial Officer (CFO)	11, Ramchandra Nagar Ext. Airport Road, Indore (M.P.)-452005
Prakash Chandra Chhajed	Independent Director	Clover - 302, Shalimar Township, A.B. Road Near Patel Motors, Niranjanpur, , Indore (M.P.)-452010
Sudha Rathi	Independent Director	254, Labriya Bheru, Biyabani Dhar Road Balkrishna Bagg Ke Pass, Indore (M.P.)- 452002
Pramod Deogirikar	Independent Director	120-B, Vaishali Nagar, Sudama Nagar, Indore(M.P.)- 452009
Astha Jain	Company Secretary (CS) & Compliance Officer	543/A, Sangam Colony, Near Jain Mandir, Cherital Ward 12, Jabalpur (M.P.)- 482001