

### Composition of Key Managerial Personnel

<b>Name</b>	Sudhir Bindal
<b>Address</b>	50-51 ,Manish Puri, Indore (MP) 452018
<b>Designation</b>	Managing Director

<b>Name</b>	Sarita Bindal
<b>Address</b>	50-51 ,Manish Puri, Indore (MP) 452018
<b>Designation</b>	Non-Executive Director

<b>Name</b>	Kamlesh Kasliwal
<b>Address</b>	Indrabhawan, 3-M G Road, Indore (MP) 452001
<b>Designation</b>	Independent Director

<b>Name</b>	Manoj Kumar Singh
<b>Address</b>	122, Shyam Nagar Nx, MR-10, Indore (MP) 452001
<b>Designation</b>	Independent Director