

Board Members	Designation	Executive/Non-Executive	Non-Independent/Independent
Mrs. Sneha Sachin Vispute	Managing Director	Executive	Non-Independent
Mr. Abhijeet Pramod Sonawane	Director	Executive	Non-Independent
Mr. Nitin Dinkar Vispute	Director	Non-Executive	Non-Independent
Mr. Vinit Picha	Director	Non-Executive	Independent
Ms. Radhika Kharote	Director	Non-Executive	Independent
Mr. Sanjay Rajkumar Dua	Director	Non-Executive	Independent

Brief profile of Board of Directors including directorship and full-time positions in body corporates

Board Members	Brief Profile	Name of the Body Corporates	Designation
Mrs. Sneha Sachin Vispute		Naksh Precious Metals Limited	Executive Non-Independent
Mr. Abhijeet Pramod Sonawane		Naksh Precious Metals Limited	Executive Non-Independent
Mr. Nitin Dinkar Vispute		Naksh Precious Metals Limited	Non-Executive Non-Independent
		NRN Softech Private Limited	
Mr. Vinit Picha		Naksh Precious Metals Limited	Non-Executive Independent Directors
Ms. Radhika Kharote		Naksh Precious Metals Limited	Non-Executive Independent Directors
Mr. Sanjay Rajkumar Dua		Naksh Precious Metals Limited	Non-Executive Independent Directors
		Sonalis Consumer Product Limited	