

Independent Directors:

Sr No.	Name of Director	DIN	Profile
1.	Brinda Jitendrakumar Soni	10474209	Brinda Jitendrakumar Soni is an Independent Director of the Company. She holds a degree of bachelor of commerce from Gujarat University. She is also an associate member of the Institute of Company Secretaries of India. Presently, she has a sole proprietorship i.e., Brinda Soni & Associates, a company secretary firm, since 2021. She has an experience of more than 2 (two) years in the secretarial and company law related matters. She has been associated with our Company with effect from February 12, 2024.
2.	Renuka Kunal Bajaj	10475413	Renuka Kunal Bajaj is an Independent Director of the Company. She holds degree of master of commerce and bachelor of laws (professional) from University of Rajasthan. She is also an associate member of the Institute of Company Secretaries of India. In the past, she was associated with Goblin India Limited, in the capacity of a company secretary. Presently, she is associated with PM Cona Industries Private Limited in the capacity of a company secretary. She has more than 9 years of experience in the corporate governance and secretarial related matters.