

**Ms Pramina Suchanti**

Ms Pramina Suchanti, BA has 30 years' experience in administration. She is a Committee Member of International Marwari Federation.

Ms Suchanti has been appointed as the Director with effect from 9th July, 2020 as per the approval of shareholders at the AGM held on 27 August 2020.

Her role, duties and responsibilities will be as laid down in Section 166 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.