1. **Mr. Babulal Agarwal**
   Chairman and Managing Director
   DIN: 00029389

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Metals and Energy Limited	Director (Vice Chairman)
2.	Lloyds Enterprises Limited	Chairman & Managing Director
3.	Amparo Ventures Private Limited	Director

2. **Mr. Rajesh Gupta**
   Executive Director
   DIN: 00028379

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Metals And Energy Limited	Managing Director
2.	Lloyds Enterprises Limited	Director
3.	BBV Forum	Director
4.	Lloyds Steel Private Limited	Director
5.	R2TM Private Limited	Director
6.	Lloyds Infinite Foundation	Director

3. **Mr. Manesh Cherian**
   Non-Executive Director
   DIN: 02244855

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Enterprises Limited	Director

2. **Mr. Vikram Shah**
Independent Director
DIN: 00824376

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Enterprises Limited	Independent Director
2.	Skycity Shwetambar Murtipujak Jain Foundation	Director

3. **Ms. Mohinder Anand**
Independent Director
DIN: 08156946

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Enterprises Limited	Independent Director

4. **Mr. Sandeep Aole**
Independent Director
DIN: 01786387

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Enterprises Limited	Independent Director

5. **Mr. Jagannath P. Dange**
Independent Director
DIN: 01569430

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Alna Trading And Exports Limited	Independent Director
2.	Curiosity Educom Private Limited	Director
3.	Allana Consumer Products Limited	Independent Director
4.	Maharashtra Small Scale Industries Development Corporation Limited	Independent Director
5.	Lloyds Enterprises Limited	Independent Director

6. **Mr. Satish Kumar Gupta**
Independent Director
DIN: 02914009

SR NO.	NAMES OF THE COMPANIES	DESIGNATION
1.	Lloyds Enterprises Limited	Independent Director
2.	Lloyds Realty Developers Limited	Independent Director
3.	Kangaroo Trustees Private Limited	Director