

CLARIFICATION ON VIII (B) (I). DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF THE FINANCIAL YEAR

Mr. Rahul Virenchee Sagar, whose DIN 00388980 & PAN AMWPS3414N, is re-appointed as Executive Director and CEO of the Company w.e.f. February 1, 2021.

In view of the above, in the form MGT 7 we have provided two entries, i.e. as whole time director and mentioned his DIN , and another as CEO and mentioned his PAN , however, both entries are relate to one person, i.e. Mr. Rahul Virenchee Sagar.

In view of the above, total number of Directors and Key Managerial personnel of the Company as on March 31, 2021 are 8 as explained in supra.

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