

**Board of Directors:**

<b>Directors Name</b>	<b>Position on the Board</b>
Mr. Bhavesh Ramesh Vora	Non-Independent, Executive Director
Mr. Anil Ganpat Kamble	Independent, Non-Executive Director
Mr. Sunilkumar Musafirlal Sharma	Independent, Non-Executive Director
Mr. Surendra Ramnihor Yadav	Independent, Non-Executive Director

**Contact details of KMP:**

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Ms. Khushboo Udaibhan Mittal	Company Secretary	Tel: 022 62361104
Mr. Krishnat Shripati Desai	Chief Financial Officer (KMP)	Email: <a href="mailto:farryind@gmail.com">farryind@gmail.com</a> Website: <a href="http://www.anerifincap.com">www.anerifincap.com</a>