

**Board of Directors:**

| <b>Directors Name</b>            | <b>Position on the Board</b>        |
|----------------------------------|-------------------------------------|
| Ms. Shweta Manoj Sharma          | Chairperson cum Managing Director   |
| 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. Shweta Manoj Sharma      | Chairperson cum Managing Director | Tel: 022 28020017/18/19<br>Email: <a href="mailto:farryind@gmail.com">farryind@gmail.com</a> |
| Ms. Khushboo Udaibhan Mittal | Company Secretary                 | Website: <a href="http://www.anerifincap.com">www.anerifincap.com</a>                        |
| Mr. Krishnat Shripati Desai  | Chief Financial Officer (KMP)     |  |