

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments

Composition of the Board of Director

Name of Board Member	Designation	DIN
Navin Kumar Bhartia	Executive Director & CEO	00259552
Vineeta Bhartia	Women Director	00259493
Amlan Mukherjee	Independent Director	08718231
Sanjay Hada	Independent Director	00305476

For Runit Investments Co. Ltd.

Authorised Signatory/Director