

| Board Members | Designation | Executive/Non-Executive | Non-Independent/Independent |
|------------------------------|--------------------|--------------------------------|------------------------------------|
| Mrs. Sneha Sachin Vispute | Managing Director | Executive | Non-Independent |
| Mr. Abhijeet Pramod Sonawane | Director | Executive | Non-Independent |
| Mr. Nitin Dinkar Vispute | Director | Non-Executive | Non-Independent |
| Mr. Vinit Picha | Director | Non-Executive | Independent |
| Ms. Radhika Kharote | Director | Non-Executive | Independent |
| Mr. Sanjay Rajkumar Dua | Director | Non-Executive | Independent |

Brief profile of Board of Directors including directorship and full-time positions in body corporates

| Board Members | Brief Profile | Name of the Body Corporates | Designation |
|------------------------------|---|------------------------------------|-------------------------------|
| Mrs. Sneha Sachin Vispute | Aged 37 years old have experience of 15 years in the family business of Gold, Silver, Gems, Stone trading and Numerology. She is interested in any types of retail trading and related activities and wish to acquire some retail trading Company along with substantial shareholding | Naksh Precious Metals Limited | Executive Non-Independent |
| Mr. Abhijeet Pramod Sonawane | Aged 32 years old have experience of 15 years in the family business of Gold, Silver, Gems, Stone trading and Numerology. He is interested in any types of retail trading and related activities and wish to acquire some retail trading Company along with substantial shareholding. | Naksh Precious Metals Limited | Executive Non-Independent |
| Mr. Nitin Dinkar Vispute | Mr. Nitin Dinkar Vispute has done BE along with Naksh Precious Metals Limited Non-Executive Non-Independent MBA | Naksh Precious Metals Limited | Non-Executive Non-Independent |
| | | NRN Softech Private Limited | Director |

| | | | |
|-------------------------|---|----------------------------------|-------------------------------------|
| | and LLB and has 22 years of work experience in financial sector. | | |
| Mr. Vinit Picha | Mr. Vinit Picha 44-yearold and has done B.com. He has considerable experience in real estate sector and rice manufacturing process | Naksh Precious Metals Limited | Non-Executive Independent Directors |
| Ms. Radhika Kharote | Ms. Radhika Kharote aged 25 years is appointed as Additional Director (Non-Executive Independent Director). She has done B. Pharma & is a pharmacist with experience of 3-4 years | Naksh Precious Metals Limited | Non-Executive Independent Directors |
| Mr. Sanjay Rajkumar Dua | Mr. Sanjay Dua is 59 years old and He has expertise in the areas of the Accountancy & Taxation. | Naksh Precious Metals Limited | Non-Executive Independent Directors |
| | | Sonalis Consumer Product Limited | Director |