

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Management

CIN: L65910PB1981PLC023058

Board of Directors:

- Smt. Manisha Oswal (DIN: 06948181)
- Sh. Navdeep Sharma (DIN: 00454285)
- Sh. Komal Jain (Independent Director) (DIN: 00399948)
- Dr. Suresh Kumar Singla (Independent Director) (DIN: 00403423)

Manager:

- Sh. Mohinder Kumar Jain

Chief Financial Officer:

- Ms. Jyoti Sud

Company Secretary & Compliance Officer:

- Ms. Jyoti Sud

Auditors:

M/s YAPL & Co.

Chartered Accountants

K-102, Kismat Complex, G.T Road,

Miller Ganj, Ludhiana-141 003