

Composition of Board of Directors & KMP

Sr. No.	Name of Directors/KMP	Date of Appointment	Designation
1.	Umesh Kumar Dhingra	21/11/2022	Non- Executive Director
2.	Pallavi Lalwani	21/11/2022	Executive Director
3.	Akshaykumar Dineshkumar Patel	13/09/2022	Non- Executive Director
4.	Malvika Lalwani	13/09/2022	Non- Executive Director
5.	Sushmaa Ssharma	14/08/2023	Independent Director
6.	Anil Pratap Singh Parihar	14/08/2023	Independent Director
7.	Harish Kumar Arora	14/08/2023	Chief Financial Officer (CFO)
8.	Ashish	04/09/2023	Company Secretary & Compliance Officer

Vintron Informatics Limited