

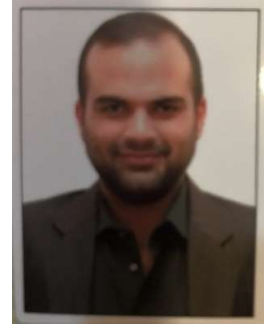
BOARD OF DIRECTORS AS ON 24.03.2023



NAME: ASHOK KAPUR
DIN: 00003577



NAME: MOHIT JAIN
DIN: 00024521



NAME: SUNANDAN KAPUR
DIN: 00003638



NAME: TAKAHIRO YAMAZAKI
DIN: 08739816



NAME: RYUHEI ONO
DIN: 10063776



NAME: TAKURO HORIKOSHI
DIN: 09102449

**FOR AND ON BEHALF OF
KRISUMI CORPORATION PRIVATE LIMITED**

**JAIRAJ VIKAS VERMA
COMPANY SECRETARY
M. NO. – F10542**