



Name of the Directors / Key Managerial Personnel ('KMP')	Remuneration (in ₹ million)
Executive Director	
Mr. Dinesh Chandra Agarwal	74.94
Mr. Brijesh Kumar Agrawal	54.51
Mr. Manoj Bhargava ³	15.96
Non-Executive Director	
Mr. Dhruv Prakash ⁴	1.9
Mr. Aakash Chaudhry ⁶	0.30
Mr. Rajesh Sawhney	1.8
Mr. Vivek Narayan Gour	2.0
Ms. Pallavi Dinodia Gupta	1.7
Chief Financial Officer	
Mr. Jitin Diwan ⁷	14.32
Mr. Prateek Chandra ⁸	7.59

NOTES:-

3. Appointed as a Whole-time Director of the Company w.e.f. January 21, 2025 and remained as Company Secretary for the entire

financial year.

4. Excluding the professional fee paid for rendering professional services of management consultancy and leadership development during FY 2025.

5. Resigned as an Independent Director of the Company w.e.f. January 21, 2025.

6. Appointed as an Independent Director of the Company w.e.f. January 21, 2025.

7. Appointed as a Chief Financial Officer of the Company w.e.f. June 15, 2024.

8. Relinquish the position as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. end of the day of June 14, 2024 and appointed as a Chief Strategy Officer w.e.f. June 15, 2024.

The remuneration to Non-Executive/Independent Directors primarily comprises of sitting fees paid on the basis of the attendance at the respective Board/Committee Meetings held during FY 2025