

BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED:

Sr. No.	Name	Designation	DIN	Date of Appointment	Email ID	<u>Contact No.</u>
1.	Hemant Sharma	Managing Director	06558353	30.05.2013	mdhemantsharma@rediffmail.com	0731-3091700
2.	Nitin Maheshwari	Chairman & Additional Independent Director	08198576	15.08.2018	maheshwarinitin67@gmail.com	9754738107
3.	Vineet Gupta	Independent Director	00215594	21.12.1996	vinitgupta1419@rediffmail.com	022-22085845
4.	Anoop Vasudeo Agarwal	Independent Director	06460053	24.12.2012	anoopvasudevagrwal@gmail.com	057-2232456
5.	Aditi Mittal	Women Director	06536363	07.02.2017	accounts@mittaludyog.com	0731-3091700

- Mr. Nitin Maheshwari has been appointed as an Additioanl Director under the Category of Independent Director w.e.f. 15.08.2018.
- Mr. Shirish Agrawal Independent Director of the Company resigned from the post w.e.f 14.08.2018

Sr. No.	Name	Designation	DIN/PAN	Date of Appointment	Email ID	<u>Contact No.</u>
1.	Mr. Girdhari Randive	CFO & Additional Compliance Officer	AMEPR1022M	30/05/2018	girdhari.randive@gmail.com	0731-3091700