

BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED:

Sr. No.	Name	Designation	DIN	Date of Appointment	Email ID	<u>Contact No.</u>
1.	Mr. Hemant Sharma	Managing Director	06558353	30.05.2013	mdhemantsharma@rediffmail.com	0731-3091700
2.	Mr. Shirish Agrawal	Chairman & Independent Director	00216423	03.10.2002	directorshirish@rediffmail.com	0731-3091748
3.	Mr. Vineet Gupta	Independent Director	00215594	21.12.1996	vinitgupta1419@rediffmail.com	022-22085845
4.	Mr. Anoop Vasudeo Agarwal	Independent Director	06460053	24.12.2012	anoopvasudevagrwal@gmail.com	057-2232456
5.	Mrs. Aditi Mittal	Women Director	06536363	07.02.2017	accounts@mittaludyog.com	0731-3091700

- Mrs. Aditi Mittal has been appointed as an Additioanl Director under the Category of Women Director w.e.f. 07.02.2017 who has been confirmed as Director w.e.f. 15/09/2017.

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

- Mr. Rishabh Kumar Jain has been resigned from the post of CFO & Additional Compliance Officer w.e.f 31/03/2018.
- Mr Girdhari Randive has been appointed as CFO & Additional Compliance Officer w.e.f. 30/05/2018.