

**BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED:**

S.No.	Name	Designation	DIN	Date of Appointment	Email ID	Contact No.
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
2.	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 & Additional Director	06536363	07.02.2017	<a href="mailto:accounts@mittaludyog.com">accounts@mittaludyog.com</a>	0731-3091700

- Mrs. Uma Prajeshkumar Helen has resigned from the office of Directorship w.e.f. 29.12.2016.
- Mrs. Aditi Mittal has been appointed as an Additional Director under the Category of Women Director w.e.f. 07.02.2017.

**CHIEF FINANCIAL OFFICER (CFO) & ADDITIONAL COMPLIANCE OFFICER**

S.No.	Name	Designation	DIN/PAN	Date of Appointment	Email ID	Contact No.
1.	Mr. Rishabh Kumar Jain	CFO & Additional Compliance Officer	ABGPJ2349N	01.04.2014	cforishabhjain@rediffmail.com	0731-3091756