

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

S.No.	Name	Designation	DIN	Date of Appointment	Email ID	Contact No.
1.	Mr. Nitin Maheshwari	Chairman & Managing Director	08198576	24/10/2019	<a href="mailto:maheshawarinitin67@gmail.com">maheshawarinitin67@gmail.com</a>	9754738107
2.	Mr. Praveen Jain	Independent Director	05358447	23/10/2019	<a href="mailto:praveenjainindore@gmail.com">praveenjainindore@gmail.com</a>	0731-2537955
3.	Mr. Vineet Gupta	Independent Director	00215594	21/12/1996	<a href="mailto:gupta.vinit@gmail.com">gupta.vinit@gmail.com</a>	022-22085845
4.	Mr. Anand Gupta	Independent Director	08845835	27/08/2020	<a href="mailto:anandgupta411@gmail.com">anandgupta411@gmail.com</a>	0731-2537955
5.	Mrs. Aditi Mittal	Women Director	06536363	07/02/2017	<a href="mailto:agarwal.aditi733@gmail.com">agarwal.aditi733@gmail.com</a>	0731-2537955

**COMPLIANCE OFFICER OF AMIT SECURITIES LIMITED:**

S.No.	Name	Designation	DIN/PAN	Date of Appointment	Email ID	Contact No.
1.	Mr. Girdhari Randive	CFO & Additional Compliance Officer	AMEPR1022M	30/05/2018	<a href="mailto:girdhari.randive@gmail.com">girdhari.randive@gmail.com</a>	0731-2537955
2.	Ms. Insiya	Company Secretary & Compliance Officer	ACWPI8630G	09/07/2020	<a href="mailto:merchantinsiya4@gmail.com">merchantinsiya4@gmail.com</a>	9981346752