

**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>	0731-3521700
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. Pradeep Kumar Sharma	Independent Director	09296525	27/09/2021	<a href="mailto:pradeep.shanusharma@gmail.com">pradeep.shanusharma@gmail.com</a>	9826388274
5.	Mrs. Aditi Mittal	Women Director	06536363	07/02/2017	<a href="mailto:agarwal.aditi733@gmail.com">agarwal.aditi733@gmail.com</a>	0731-3521700

**COMPLIANCE OFFICER OF AMIT SECURITIES LIMITED:**

S.No.	Name	Designation	DIN/PAN	Date of Appointment	Email ID	Contact No.
1.	Mr. Rishabh Kumar Jain	CFO & Additional Compliance Officer	ABGPJ2349N	12/11/2021	<a href="mailto:accounts@mittaludyog.com">accounts@mittaludyog.com</a>	0731-3521700
2.	Ms. Vaishnavi Sharma	Company Secretary & Compliance Officer	GCQPS1762H	16/08/2021	<a href="mailto:sharmavaishnavi1995@gmail.com">sharmavaishnavi1995@gmail.com</a>	8319807616