

- **Board of Directors**

The composition of the Board of Directors is as shown below.

1. Shyam Sunder Tibrewal - Chairman
2. Rishi Tikmani - Whole-time Director
3. Hansraj Sohanlal Sekhani - CFO
4. Pooja Tikmani
5. Sanjeev Kumar Sharma
6. Inder Chand Nahta

- **Board Committees**

The Company has the following Board level Committees in compliance of Companies Act, 2013 and Listing Agreement.

1. Audit Committee
2. Stakeholders Relationship Committee
3. Nomination and Remuneration Committee

- **Details of Compliance Officer and RTA**

Compliance Officer, Company
Secretary – Sejal M. Kanabi
Email : cs@alfaica.com

Registrar and Share Transfer Agent

Link Intime India Private Limited
506-508, Amarnath Business
Centre (ABC-I), Beside Gala
Business Center,
Near St. Xavier's College
Corner, Off. C.G. Road,
Navrangpura,
Ahmedabad-380009
Gujarat, India.
Tel : 079 – 2646 5179
Email : ahmedabad@linkintime.co.in