

DIGIDRIVE DISTRIBUTORS LIMITED

Board of Directors

Mr. Alok Kalani

Non-Executive - Non Independent
Director-Chairman

Mr. Gopal Rathi

Non-Executive -
Non Independent Director

Mr. Kiran Bhaskar Bandekar

Managing Director

Mr. Vinod Kumar

Non-Executive -
Independent Director

Mr. Santanu Bhattacharya

Non-Executive -
Independent Director

Ms. Iram Hassan

Non-Executive -
Independent Director

