

## □ Board of Directors

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

1. Rishi Tikmani – Managing Director
2. Pooja Tikmani –Woman Joint Managing Director
3. Hansraj S Sekhani – Chief Finance Officer
4. Shyamal R Raval – Non Executive Director
5. Poonam Panchal- Independent Director
6. Ayush Kedia- Independent Director

## □ 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□

Dhara Mistry  
Compliance Officer, Company Secretary  
Email : [cs@alfaica.com](mailto:cs@alfaica.com)

## □ Registrar and Share Transfer Agent

MUFG Intime India Private Limited  
(previously known as 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 : [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)