

Mrs. Bhavika Ankur Somani (DIN: 08894814) has been appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 28th February, 2026, for a period of five years. Mrs. Bhavika Ankur Somani have experience in taxation, accounting, and regulatory advisory along with expertise in financial oversight, statutory compliance, risk management, and corporate governance. Mrs. Somani possesses working knowledge of Company Law and regulatory frameworks, with a commitment to transparency, ethical practices, and independent judgment.