

Board of Directors:

The following table sets out details regarding our Board Members:

Sr. No.	Name of Directors	Designation	DIN	Address
1.	Ajay Chandrashekhar Prabhu	Managing Director & Chairman	06473412	Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India.
2.	Preeti Ajay Prabhu	Wholetime Director	06473413	Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India.
3.	Shashikant Vinayakrao Magdum	Non-Executive Director	06695870	A-9, Saket Apartment, Survey No. 45/1-2A, Karvenagar, Navsahyadri, Pune City, Pune – 411052, Maharashtra, India.
4.	Pratik Kabra	Independent Director	10709044	A-803, Pramukh Vedanta, Muktanand Marg, Near Maheshwari Bhawan, Chala, Valsad – 396191, Gujarat, India.
5.	Sachin Jain	Independent Director	08051390	501, 5th Floor, Gynavardhan Heights, Medical Centre, Kalwar Road, Near Veshno Mata Mandir, Jhotwara, Jaipur – 302012, Rajasthan, India.