

ADVENTZ SECURITIES ENTERPRISES LIMITED

COMPOSITION OF INDEPENDENT DIRECTORS

<u>SL. NO.</u>	<u>NAMES</u>	<u>ADDRESS</u>	<u>DIN</u>	<u>PAN</u>
1	KUNAL AGARWALA	6A, Iron Side Road, Block A, 2nd Floor, Room No. 201, Kol 700019	01205229	AELPA5198Q
2	PIYUSH KHAITAN	16K Judges Court Road, Kol 700027	00348151	AENPK2954E
3	REWATI RAMAN GOENKA	3A&B Hastings Garden, 5 Hastings Park Road, Kol 700027	00375716	AGBPG2254K