

Edel Investments Limited

Board of Directors & Key Managerial Personnel	
Names	Designation
Mr. Dushyant Patadiya	Executive Director
Mr. Vipin Kumar Gawande	Executive Director
Mr. Ashish Gupta	Non - Executive Director
Dr. Vinod Juneja	Independent Director
Mr. Kaushal Patel	Chief Financial Officer
Mr. Akash Soni	Company Secretary

CSR Committee	
Names	Designation
Mr. Dushyant Patadiya	Executive Director
Mr. Vipin Kumar Gawande	Executive Director
Mr. Ashish Gupta	Non - Executive Director
Dr. Vinod Juneja	Independent Director

Technology Committee	
Names	Designation
Mr. Umakant Das	Chief Technology Officer / CISO
Mr. Dushyant Patadiya	Executive Director & Compliance Officer
Mr. Ninad Varadkar	External Cybersecurity Expert
Mr. Vipin Kumar Gawande	Executive Director

Whistleblower Committee	
Names	Designation
Mr. Mayank Toshniwal	Chairperson
Ms. Punyashree Kanade	Member
Mr. Apoorva Rastogi	Member Secretary
Mr. Alay Mehta	Member