

Aaswa Trading and Exports Limited

BOARD COMPOSITIONS

Name of Person	Designation
Mr. Umesh Kumar Sahay	Additional Non-Independent Director
Mr. Abhishek Narbaria	Additional Non-Independent Director
Mr. Nikhil Dilipbhai Bhuta	Additional Non-Independent Director
Ms. Gayathri Shrinivasan Iyer	Additional Independent Director
Mr. Rajesh Chandrakant Vaishnav	Additional Independent Director
Ms. Divya Reejwani	Company Secretary