

## KASHYAP TELE-MEDICINES LIMITED

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### **BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNELS**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	Mr. Amit Agrawal	Managing Director
2.	Mr. Raghav Agrawal	Non-Executive Non Independent Director
3.	Ms. Amrita Khetan	Non-Executive Non Independent Director
4.	Mr. Devkinandan Sharma	Non-Executive Independent Director
5.	Ms. Surabhi Agrawal	Non-Executive Independent Director
6.	Mr. Mayank Khetan	Non-Executive Independent Director
7.	Mr. Dinesh Jain	Chief Financial Officer
8.	Ms. Prerna Kakkar	Company Secretary & Compliance Officer

- Mr. Girwarsingh Shekhawat resigned from the Directorship (Non-Executive Independent Director) of the Company w.e.f. 21<sup>st</sup> May, 2019
- Mr. Dinesh Jain resigned from the Directorship (Non-Executive Non Independent Director) of the Company w.e.f. 21<sup>st</sup> May, 2019.