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**BOARD OF DIRECTORS**  
**OF**  
**A. K. CAPITAL FINANCE LIMITED**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
Mr. Vinod Kumar Kathuria	Non-Executive - Independent Director-Chairman
Mr. A. K. Mittal	Managing Director
Ms. Aditi Mittal	Executive Woman Director
Mr. Deepak Maheshwari	Non-Executive - Independent Director
Ms. Bindu Darshan Shah	Non-Executive – Additional (Independent) Director