

BOARD OF DIRECTORS
OF
A. K. CAPITAL FINANCE LIMITED

NAME OF THE DIRECTOR	DESIGNATION
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 - Independent Director