

# **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
Ms. Bindu Darshan Shah	Non-Executive - Independent Director
Mr. Deepak Maheshwari	Non-Executive - Independent Director
Mr. Dipesh Mehta	Non-Executive - Independent Director
Mrs. Shilpa Nitin Sadani	Additional Director (Executive)
Mrs. Shraddha Gaurav Joshi Kute	Additional Director (Executive)