

➤ **DETAILS OF COMPOSITION OF THE BOARD OF DIRECTORS OF SILVER CONSUMER ELECTRICALS LIMITED:**

SR. No.	NAME	DIN	DESIGNATION	CATEGORY	Date of Appointment
1	Vinit Dharamshibhai Bediya	07915192	Chairman and Managing Director	Promoter	15/05/2021
2	Vidhi Vinit Bediya	10053975	Non-Executive Director	Promoter	07/03/2023
3	Hitendrabhai Hasmukhbhai Patel	09176579	Non-Executive Director	Professional	28/04/2025
4	Renuka Maheshwari	06899615	Non-Executive Independent Director	Independent	12/06/2025
5	Ramesh Kumar Narasinghbhan	08257872	Non-Executive Independent Director	Independent	12/06/2025
6	Arpit Jagdishchandra Kabra	03417686	Non-Executive Independent Director	Independent	01/08/2025

➤ **DETAILS OF KMP OF SILVER CONSUMER ELECTRICALS LIMITED:**

SR. No.	NAME	PAN	DESIGNATION	Date of Appointment
1	Ashwin Najabhai Chavda	BRPPC2729B	Company Secretary & Compliance Officer	03/09/2022
2	Rajeev Atmarambhai Didwania	BXZPD9779C	Chief Financial Officer	28/04/2025

