

BRIJLAXMI LEASING AND FINANCE LTD.

Name of Related Party and Description of Relationship

(a) Directors and KMPs-

1. Mr. J K Chaturvedi- Director
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi - Whole-time Director and CFO
4. Mrs. Nupur Chaturvedi - Director
5. Mrs. Mauli Mehta- Company Secretary

(b) Related to Directors/Common Directors-