

SECUR CREDENTIALS LIMITED

(CIN- L74110MH2001PLC133050)

COMPOSITION OF BOARD OF DIRECTORS

Sr No.	Name of Director and Key Managerial Personnel	Designation	DIN/PAN	Date of Appointment	Date of Re-Appointment
1	RAHUL BELWALKAR	Managing Director (Executive Director)	02497535	01/11/2016	02/11/2021
2	MITHUN LALITKUMAR KOTHARI	Independent Director (Non-Executive Director)	07520793	12/12/2019	12/12/2019
3	AMIT KUMAR BHARTI	Independent Director (Non-Executive Director)	07899905	04/08/2017	04/08/2017
4	SHIREEN MOHD HANEEF KHAN	Independent Director (Non-Executive Director)	08669626	13/01/2021	13/01/2021
5	PRATEEK JAIN	Additional Independent Director (Non-Executive Director)	08611660	08/07/2022	08/07/2022
6	JAYKISHAN DARJI	Additional Independent Director (Non-Executive Director)	09663640	08/07/2022	08/07/2022
7	ASHISH RAMESH MAHENDRAKAR	Chief Financial Officer	AIWPM6333N	03/08/2020	03/08/2020
8	KHUSHBU CHIRAGBHAI SHAH	Company Secretary	GWEPS6390K	07/12/2020	07/12/2020

*Updated as on July 13, 2022