

**MRS. UMA PRAKASH**

Date of Birth	26 <sup>th</sup> July, 1962
Date of Appointment on the Board	30.05.2025
Inter-se relationship with other Directors	Nil
Qualification	Chartered Accountant and a Certified Fraud Examiner.
Expertise in area	<p>Ms. Uma Prakash is a Chartered accountant and a certified Fraud Examiner with more than 2.5 decades of experience in the areas of internal audit, forensic investigations and corporate governance. She started her career with E&amp;Y and moved on to practice independently and currently associated with JCSS (a large tier 2 firm pan India and overseas) as an Advisor and the All India Head Risk Advisory.</p> <p>She is very actively involved with the Institute of Internal auditors (IIA) which is an international body and was nominated to the All India Council and became the first woman President of IIA India. She is still continuing to be part of IIA as a management committee member.</p>
Number of shares held in the Company	Nil
Board position held	Non-Executive, Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years from 30 <sup>th</sup> May, 2025, as per the Shareholders Resolution passed at the Annual General Meeting held on 25 <sup>th</sup> July 2025.
Directorship held in other Companies	Nil