

**MAXPOSURE LIMITED**  
**Board of Directors & KMP**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of Joining</b>
1	Prakash Johari	Managing Director	16/11/2023
2	Sweta Johari	Whole-time director	15/11/2023
3	Massimo Angelo Antonio Monti	Non-Executive Director	08/11/2023
4	Dr. Torsten-Joern Klein	Non-Executive Independent Director	08/11/2023
5	Jorge Luis Arauz	Non-Executive Independent Director	08/11/2023
6	Uma Shanker Joshi	Chief Financial Officer	06/11/2023
7	Sakshi Mishra	Company Secretary	06/11/2023