

**LIST OF DIRECTORS OF ASK INVESTMENT MANAGERS LIMITED AS ON
MAY 12, 2026**

Sr. No.	Name of the Director	Designation
1.	Mr. Sameer Koticha	Chairman & Non-Executive Director
2.	Mr. Rajesh Saluja	Whole-Time Director*
3.	Mr. Amit Dixit	Nominee Director
4.	Mr. Ganesh Mani	Nominee Director
5.	Mr. Nitin Rakesh	Nominee Director
6.	Mr. Prateek Roongta	Nominee Director
7.	Mr. Milind Barve	Independent Director
8.	Ms. Gita Nayyar	Independent Director
9.	Mr. Ravindra Pandey	Independent Director

Note:

1. Mr. Bharat Shah has resigned as the Whole-time Director of the Company w.e.f. September 30, 2025

2. Mr. Sunil Rohokale has resigned as the CEO & Managing Director of the Company w.e.f. January 31, 2026

* The Board appointed Mr. Rajesh Saluja as the Whole-Time Director of the Company w.e.f May 12, 2026, subject to approval of shareholders at ensuing General Meeting

ASK Investment Managers Limited

Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai - 400 030

T +91 22 6652 0000 | askinvestmentmanagers.com | cosec@askgroup.in

CIN: U65993MH2004PLC147890

Details of Statutory Committees of ASK Investment Managers Limited

Committee	Details of Members
Audit Committee	Mr. Milind Barve - Chairman Mr. Ravindra Pandey - Member Mr. Prateek Roongta - Member Ms. Gita Nayyar - Member
Nomination & Remuneration Committee	Ms. Gita Nayyar - Chairperson Mr. Sameer Koticha - Member Mr. Milind Barve - Member Mr. Amit Dixit - Member Mr. Ravindra Pandey - Member
Corporate Social Responsibility Committee	Mr. Ravindra Pandey - Chairman Ms. Gita Nayyar - Member Mr. Sameer Koticha - Member Mr. Prateek Roongta - Member
Stakeholders Relationship Committee	Mr. Sameer Koticha - Chairman Mr. Rajesh Saluja - Member Mr. Prateek Roongta - Member

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