



Disclosures for Employee Stock Option Scheme

1.	Options Granted	15,756
2.	Options Vested	<i>(First vesting will be in October 2022)</i>
3.	Options Exercised	Nil
4.	Total number of shares arising as a result of exercise of options	-
5.	Options lapsed	324
6.	Exercise Price	INR 5,780
7.	Variation of terms of options	-
8.	Money realized by exercise of options	-
9.	Total number of options in force	15,432
10.	Employee wise details of options granted:	
	Key Managerial Personnel	Rajesh Tapadia – 3,702 (No. of options)
	Any other employee who received a grant of options in any one year of option amounting to five percent or more of options granted during the year	Ajay Chitkara- 8,651 Rajesh Tapadia-3,702 Jitendar Kumar- 949 Shubhamkar Das-1,252
	Identified employees who were granted option, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant.	-

For and on behalf of the Board of Directors

Place: New Delhi
Date : May 30, 2022

Sd/-

Sd/-

Harjeet Kohli
Director
DIN: 07575784

Rajesh Tapadia
Whole-time Director and CEO
DIN: 08391891