

# 14<sup>TH</sup> INDIA INTERNATIONAL GOLD CONVENTION<sup>®</sup>

11 - 13 August 2017, Grand Hyatt, Goa



## Delegates List

|                            |                                    |
|----------------------------|------------------------------------|
| Ashish Jain                | Aadi Jewellers                     |
| Chirag Kheemane            | Aastha Aurum Limited               |
| Shailesh Korat             | Aastha Aurum Limited               |
| Kishan Patel               | Aastha Aurum Limited               |
| Chintan Mehta              | ABans Jewels Private Limited       |
| Nikhil Choudhary           | AJ Gold & Silver Refinery          |
| Amit Kumar Mehta           | AJ Gold & Silver Refinery          |
| Sami Abu Ahmad             | Al Etihad Gold                     |
| Jamie Balino               | Al Etihad Gold                     |
| Salah Abbas Ebrahim Khalaf | Al Etihad Gold                     |
| N. Chakraborty             | Alex Stewart International (India) |
| Sunil Vidhate              | Alliance Insurance Brokers         |
| Sumit Rajpal               | Alliance Insurance Brokers         |
| Brijesh Yadav              | Alliance Insurance Brokers         |
| Aatur Thakkar              | Alliance Insurance Brokers         |
| Santosh Kumar              | Altim Metals LLP                   |
| Divyesh Mehta              | Altim Metals LLP                   |
| Chirag Thakkar             | Amrapali Group                     |
| Dippal Manchanda           | Anchorcert Analytical              |
| Monal Thakkar              | Ashoka Global                      |
| Gaurav Nautiyal            | Axis Bank                          |
| Abhishek Raval             | Axis Bank                          |
| Vikas Lakhwani             | Axitrader                          |
| Filippo De Rosa            | Axitrader                          |
| Ankit Jain                 | B R Jewellers                      |
| Suresh Dhruv               | Bangalore Refinery (P) Ltd         |
| Jayant Bhansali            | Bhansali Jewellers                 |
| Rajesh Sharma              | Bharat Bullion Bourse              |
| Narender Jain              | Bharni Gems                        |
| Srinivas Murthy            | Bharni Gems                        |
| Ramesh Pahlajani           | Bherumal Shamandas Jewellers       |
| Doug Henry                 | Birmingham Assay Office            |
| Swansy Afonso              | Bloomberg News                     |
| Bhargava Vaidya            | BN Vaidya & Associates             |
| Nelson M Vargas R          | Brinks Global                      |
| Andy Cook                  | Brinks Global                      |
| Addy Fung                  | Brinks Global                      |
| Adarsh Chopra              | Brinks Global                      |

|                        |   |
|------------------------|---|
| Navin Mudbhatkal       | Brinks Global                                       |
| Vinay Desai            | Brinks Global                                       |
| Sumangala Pinto        | Brinks Global                                       |
| Debajit Saha           | Bullion Bulletin                                    |
| Raju Jirali            | Bullion Bulletin                                    |
| Neelambari             | Bullion Bulletin                                    |
| Mr HS Pasricha         | Bureau of Indian Standards                          |
| Uday Chinai            | BVC Logistics Pvt Ltd                               |
| Rajesh Neelakanta      | BVC Logistics Pvt Ltd                               |
| Chanda Venkatesh       | Caps Gold Pvt. Ltd                                  |
| Chanda Abhishek        | Caps Gold Pvt. Ltd                                  |
| Alexis Mikandji Penge  | CEEC  |
| Yamba Lapfa Lambang    | CEEC  |
| Freddy Muamba Kanyinku | CEEC  |
| Maurice Miema Miema    | CEEC  |
| Marianna Smirnova      | CFSI  |
| James Jose             | CGR Metalloys Pvt Ltd                               |
| Meenakshi Sundaram     | Chara Diamonds                                      |
| Gautam Burad           | Chhattisgarh Gold Refinery & Assay Center           |
| Sundeep Kakar          | Citi Bank   |
| Mrs Kakar              | Citi Bank   |
| Dhiraj Singh           | Citi Bank   |
| Priyanka Iyer          | Citi Bank   |
| Darshan Rane           | Cogencis Information Services Ltd                   |
| Mayur Mehta            | Commodity World                                     |
| Sergei Vozchikov       | Copernicus Gold Singapore Pte. Ltd.                 |
| Rushab Sanghrajka      | Copernicus Gold Singapore Pte. Ltd.                 |
| Remy Kasindi           | CRESA   |
| Ajay Parmar            | Deepak Refinery                                     |
| Nikhil Khandelwal      | Delhi Spot Bullion Trading Co. Pvt. Ltd             |
| Viral N Parikh         | Delmer Products Ltd                                 |
|                        | Delmer Products Ltd                                 |
| Barbara Oteng Gyasi    | Deputy Minister for Land & Natural Resources, Ghana |
| Mrs. Gornall           | DG Consulting                                       |
| David Gornall          | DG Consulting                                       |
| Sanjeev Vohra          | DGCX  |
| Vicky Jain             | Diamond Forever International                       |
| Arun Jain              | Diamond Forever International                       |
| Nirakar Chand          | Diamond India                                       |
| Mahendra Bodke         | Diamond India                                       |
| Ashwin Kamble          | Diamond India                                       |
| Ashish Jain            | Diamond India                                       |
| Suryanarayan Singh     | Diamond India                                       |
| Ajay Mathur            | DMCC  |

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|-------------------------|----------------------------------|
| Ankit Jain              | DP Gold                          |
| Rahul Jain              | DP Gold                          |
| Anto Joseph             | Emperesse Bullion LLC            |
| Gokilavani Palanisamy   | Esferra Pte Ltd                  |
| Pankaj Chadha           | EY Global                        |
| Sanjeev Agarwal         | FICCI Gems & Jewellery Committee |
| Aditya Krishna          | First Element Ventures           |
| Rakesh Bhan             | Fischer Measurement Technologies |
| Bharat Patil            | Fischer Measurement Technologies |
| Jyotisaroop Srivastava  | Fischer Measurement Technologies |
| Vijay Rai               | Fischer Measurement Technologies |
| Viraj Didwania          | Foresight Bullion India Pvt Ltd  |
| Bipin Viradiya          | Foresight Bullion India Pvt Ltd  |
| G Srivatsava            | Foretell Business Solutions      |
| Vinayak Meharwade       | Foretell Business Solutions      |
| Abhinaya                | Foretell Business Solutions      |
| Ravi Bhandage           | Foretell Business Solutions      |
| Shiva Kumar             | Foretell Business Solutions      |
| Swapna                  | Foretell Business Solutions      |
| Sumalatha               | Foretell Business Solutions      |
| Mohan                   | Foretell Business Solutions      |
| Sanjay                  | Foretell Business Solutions      |
| Radhika                 | Foretell Business Solutions      |
| Jai                     | Foretell Business Solutions      |
| Ramya                   | Foretell Business Solutions      |
| Chamandeep Singh Luthra | G4S International Logistics      |
| Paul Holt               | G4S International Logistics      |
| Nicolas Charles         | G4S International Logistics      |
| Angus Whiteman          | G4S International Logistics      |
| Janet Leung             | G4S International Logistics      |
| Julian HASKARD          | G4S International Logistics      |
| Nick Spencer            | GalaxyGold Mines & Investments   |
| Frank Kofi Nageyey      | Ghana Standards Authority        |
| Sanjay Ghelani          | Ghelani Jewellers                |
|                         | GJEPC                            |
| Sabyasachi Ray          | GJEPC                            |
| Shailesh Sangani        | GJEPC                            |
| Dr. Jitarani Udgata     | GJEPC                            |
| Nitin Kadam             | GJF                              |
| Avinash Gupta           | GJF                              |
| Nitin Khandelwal        | GJF                              |
| Ashwin Shah             | Golank Jewels & Forex Pvt. Ltd   |
| Sampson Akuetteh Nortey | Gold Coast Refinery Limited      |
| Anil Kansara            | Gold Coast Refinery Limited      |

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|--------------------------|---|
| Marleen Evertsz          | GoldRepublic                              |
| Alexander Andrew Butter  | GoldRepublic                              |
| Joris Juriaan de Vor     | GoldRepublic                              |
| Bas Michiel Peeters      | GoldRepublic                              |
| Gambhir Singh            | HDFC Bank                                 |
| Amol Vaidya              | HDFC Bank                                 |
| Gautam Choksi            | Hindustan Platinum Pvt. Ltd               |
| Vishwas Choksi           | Hindustan Platinum Pvt. Ltd               |
| Gaurav Choksi            | Hindustan Platinum Pvt. Ltd               |
| Vikas Adlakha            | Hindustan Zinc                            |
| Tarun Arora              | Hindustan Zinc                            |
| Sandeep Gupta            | Hindustan Zinc                            |
| Priya Agrawal            | Hindustan Zinc                            |
| Hemant Paliwal           | Hindustan Zinc                            |
| Mahesh Nagle             | Hindustan Zinc                            |
| Vijay Murthy             | Hindustan Zinc                            |
| Dilip Soni               | HRDK Bullion & Refinery Pvt Ltd           |
| Sumit Agarwal            | HRDK Bullion & Refinery Pvt Ltd           |
| Praful Ranawat           | IBJA                                      |
| Chetan Thadeshwar        | IBJA                                      |
| Mohit Kamboj             | IBJA                                      |
| Mukesh Mehta             | IBJA                                      |
| Surendra Mehta           | IBJA                                      |
| Rituraj Mukhia           | IBM India Pvt. Ltd                        |
| Ramakrishnan Padmanabhan | ICBC                                      |
| Avadhanlu S P            | ICBC Standard Bank                        |
| Sandhya Laha             | ICICI Bank                                |
| Amman Saraf              | ICICI Bank                                |
| Pawan Bhansali           | ICICI Bank                                |
| Ruchi Agarwal            | IGPC IIMA                                 |
| Arvind Sahay             | IGPC IIMA                                 |
| Prof. Sanket Mohapatra   | IGPC IIMA                                 |
| Borghi Alessandro        | IKOI                                      |
| Jagdish Ahuja            | IKOI                                      |
| Bimal Prasad Dhal        | India Govt. Mint                          |
| Mangesh Anant Chavan     | India Govt. Mint                          |
| Neeraj Kulshrestha       | India INX                                 |
| Pinakin Dave             | India INX                                 |
| Samson Gonsalves         | India INX                                 |
| Pratap Chandiramani      | India INX                                 |
| Ranjith Singh            | India INX                                 |
| Sameer Patil             | India INX                                 |
| Ashwin Jain              | Indian Association of Hallmarking Centres |
| Rajkumar Jain            | Indian Association of Hallmarking Centres |

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|--------------------|---|
| Harshad Ajmera     | Indian Association of Hallmarking Centres   |
| Vinod Vaid         | INTL FCStone Commodities DMCC               |
| Girish Surendran   | INTL FCStone Commodities DMCC               |
| Nikhil Jeevan      | INTL FCStone Commodities DMCC               |
| Anshuman Sharma    | INTL FCStone Commodities DMCC               |
| Stephenie Turp     | INTL FCStone Commodities DMCC               |
| Barry Canham       | INTL FCStone Ltd                            |
| Vivek Kabra        | Jewel Buzz                                  |
| S K Jindal         | Jindal Group of Companies                   |
| Manesha Nihalani   | JLT Independent Insurance Brokers Pvt. Ltd. |
| Sudeep Sudevan     | JLT Independent Insurance Brokers Pvt. Ltd. |
| Rohit Pitale       | Johnson Matthey                             |
| Raman Walia        | JP Morgan (SEA) Ltd                         |
| Ravi Ramakrishnan  | JP Morgan (SEA) Ltd                         |
| Amar Vasudeo Singh | JP Morgan (SEA) Ltd                         |
| Pravin Khatri      | Khandwala Enterprise Pvt.Ltd.               |
| Sanjay Gupta       | Kishanlal Jewels Pvt Ltd                    |
|                    | Kishanlal Jewels Pvt Ltd                    |
| Jitendra R Rathod  | Kolhapur Refinery                           |
| Devdutt Deshpande  | Kotak Mahindra Bank                         |
| Abhishek Mahesh    | Kotak Mahindra Bank                         |
| Valdimir Rakitin   | Krastsvetmet                                |
| Aisha Alieva       | Krastsvetmet                                |
| Sanjay Avasti      | Kundan Group                                |
| Rajesh Kapoor      | Kundan Group                                |
| Anurag             | Kundan Group                                |
| Sidhardh           | Kundan Group                                |
| V K Bhargav        | Kundan Group                                |
| Pradeep Garg       | Kundan Group                                |
|                    | Kundan Group                                |
| Udit Garg          | Kundan Group                                |
| Vidit Garg         | Kundan Group                                |
| Abhishek           | Kundan Group                                |
| Deepak Gupta       | Kundan Group                                |
|                    | Kundan Group                                |
| Kamil Kibar        | Kuveyt Turk Participation Bank Inc          |
| Turgay Cavas       | Kuveyt Turk Participation Bank Inc          |
| Anand Agroya       | L B Agroya Gold                             |
| Sakhila Mirza      | LBMA  |
| Vikas Gupta        | Lezini Metals                               |
| Pravin Kumar Jain  | Lighting Works Corporation                  |
| Alex Shaw          | LME   |
| G Raguram          | Logimax Technologies                        |
| Loganathan         | Logimax Technologies                        |

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| Sharookh Contractor   | Loomis International - India                   |
| Brian Hayward         | Loomis International (UK) Limited              |
| Reto Luescher         | Loomis International (CH) AG                   |
| Abdul Nazar           | Malabar Gold Pvt Ltd                           |
| Mrs Nazar             | Malabar Gold Pvt Ltd                           |
| Sudeep Ranawat        | Malca-Amit JK Logistics Pvt Ltd                |
| Dhaval Badheka        | Malca-Amit JK Logistics Pvt Ltd                |
| Bharadwaj Pampatwar   | Manoj Vaibhav Gems 'N' Jewellers Pvt Ltd       |
| R. Satish             | Manoj Vaibhav Gems 'N' Jewellers Pvt Ltd       |
| Pooja Lad             | MCX  |
| Nitin Kedia           | MCX  |
| Allan Pinto           | MCX  |
| Niteen Jain           | MCX  |
| Mrugank Paranjape     | MCX  |
| PK Singhal            | MCX  |
| Shivanshu Mehta       | MCX  |
| Amit Mittal           | MD Overseas Ltd                                |
| Samrat Fageria        | MD Overseas Ltd                                |
| Charles de Meester    | Metals Focus                                   |
| Chirag Sheth          | Metals Focus                                   |
| Tapan Mohapatra       | Metlloy Trading Services                       |
| Rajiv Malhotra        | Metlloy Trading Services                       |
| Siddharth Rajput      | Metlloy Trading Services                       |
| Collins Anim-Sackey   | Minerals Commission, Ghana                     |
| Bulindi Apollinaire   | Minister of Mines DRC (South Kivu)             |
| Chris Kwasi Anokye    | Ministry of Lands and Natural Resources, Ghana |
| Bundibulya Bugoye Elo | Ministry of Mines, DRC                         |
| Himanshu Maheshwari   | MJ Gold Pvt Ltd                                |
| Rakesh Maheshwari     | MJ Gold Pvt Ltd                                |
| Ramesh Damani         | ML Damani Pvt Ltd                              |
| Madan Mohan Chawla    | MMC Ontario Ltd                                |
| Arnab Chakma          | MMTC Limited                                   |
| PC Nayak              | MMTC Limited                                   |
| S Manohar Babu        | MMTC Limited                                   |
| PK Jain               | MMTC Limited                                   |
| Ashwini Kapoor        | MMTC Limited                                   |
| Sandeep Uniyal        | MMTC PAMP                                      |
| Gagan Bhai            | MMTC PAMP                                      |
| Harshit Pande         | MMTC PAMP                                      |
| Arjun Raychaudhuri    | MMTC PAMP                                      |
| Siddhika Aggarwal     | MMTC PAMP                                      |
| Arpita Mehta          | MMTC PAMP                                      |
| Naresh Vijay          | MMTC PAMP                                      |
| Pradeep Chamoli       | MMTC PAMP                                      |

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|------------------------------|---------------------------------|
| Prakash Bawari               | MMTC PAMP                       |
| Stuti Kumar                  | MMTC PAMP                       |
| Rahul Jain                   | MMTC PAMP                       |
| Pawan Singh                  | MMTC PAMP                       |
|                              | MMTC PAMP                       |
| Mrs. Khosla                  | MMTC PAMP                       |
| Vipin Raina                  | MMTC PAMP                       |
| Hitesh Kalia                 | MMTC PAMP                       |
| Pankaj Deshmukh              | MMTC PAMP                       |
| Mr Rajesh Khosla             | MMTC PAMP                       |
| Nivedita Pandey              | MMTC Pamp                       |
| Suresh Kumar Khatri          | Mohanlal Jewellers Pvt Ltd      |
| Biren Vakil                  | Mohanlal Jewellers Pvt Ltd      |
| Kishore Narne                | Motilal Oswal Commodities       |
| Kaushal Mehta                | Motilal Oswal Commodities       |
| Keyur Shah                   | Muthoot Pappachan Group         |
| Nitin Suryavanshi            | Nativus Trading Private Limited |
| Aditya Vikram Agrawal        | NDS Jewells Wholesale           |
| Ram Krishan Agrawal          | NDS Jewells Wholesale           |
| Mishal Shah                  | Nickunj Eximp Entp P Ltd        |
| Swapnil Talkar               | Nickunj Eximp Entp P Ltd        |
| Dhaval Rana                  | Nickunj Eximp Entp P Ltd        |
| Sheel Kumar Singh            | OCTC Group                      |
| Jwala Parsad Singla          | Onkar Jewellers (P) Ltd         |
| Ravikant Tiwari              | Ontario Canada                  |
| Amit Modak                   | P N Gadgil And Sons             |
| Govind Vishwanath Gadgil     | P N Gadgil And Sons             |
| Harish Pawani                | Peekay Intermark Ltd            |
| Mahendra Poladia             | Peekay Intermark Ltd            |
| Ketan Shroff                 | Penta Gold                      |
| Venance Dey                  | PMMC                            |
| Vimalkumar Sureshbhai Dhanak | Prakash Jewellers               |
| Vikas Jain                   | Prakash Jewellers               |
| Mrs Vikas Jain               | Prakash Jewellers               |
| Prashant Agrawal             | Prashant Silver Handicraft      |
| Bipin Babu Agrawal           | Prashant Silver Handicraft      |
| Golakh Chandra Parida        | Prince Hallmarking & Refinery   |
| SS Alam                      | Prince Hallmarking & Refinery   |
| Chandresh M Vithlani         | Pritam Trading Co               |
| Kanaiya M Vithlani           | Pritam Trading Co               |
| Jeremy Hussey                | Quantum Commodity Advisors DMCC |
| Greg Rubin                   | Quantum Commodity Advisors DMCC |
| Praveen Baijnath             | Rand Refinery                   |
| NK Jain                      | Rara Brothers                   |

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|-------------------------|---------------------------------|
| Manish Gavaskar         | RBL Bank                        |
| Nirmal Punetha          | Reliance Jewels                 |
| Shrikanth Naidu         | Resource Management Consultants |
| Kinjal Shah             | RJC                             |
| Andrew Bone             | RJC                             |
| Naresh Thakur           | RN Bullions Pvt Ltd             |
| Adukia Rakesh Kumar     | Royal Silver Hong Kong Ltd      |
| Mrs Rakesh Kumar        | Royal Silver Hong Kong Ltd      |
| Prithviraj Kothari      | RSBL                            |
| Shailesh B Shah         | S Mahendra                      |
|                         | S Mahendra                      |
| Sachin Walchand Ekande  | Sachin Jewellers                |
| Hariharan Sundararajan  | Sakthi Trading                  |
| Mahesh B Patil          | Sakthi Trading                  |
| Sergey Nenashev         | SBER Bank                       |
| Hidetaka Hawk Namiki    | SBMA                            |
| Sunil Kashyap           | SBMA                            |
| Dileep Narayanan        | Scotia Bank                     |
| Prakash Dedhia          | Scotia Bank                     |
| Harish Chopra           | Scotia Bank                     |
| Premnath                | Scotia Bank                     |
| Krishnamurthy Mahendran | Scotia Bank                     |
| Monica Sharma           | Scotia Bank                     |
| Johnson Lewis           | Scotia Bank                     |
| S K Mohanty             | SEBI                            |
| Srinivas A              | Sequel Critical Logistics       |
| Manish Vaze             | Sequel Critical Logistics       |
| Sharad Jobanputra       | Sequel Critical Logistics       |
| Rajkumar S              | Sequel Critical Logistics       |
| Amit Jain               | Shaurya Universal               |
| Archita Kothari         | Shirpur Gold Refinery Limited   |
| Sushil Kumar Chauhan    | Shivam Traders                  |
|                         | Shivam Traders                  |
| Pankaj C Lodhiya        | Shreeji Trading                 |
| Prashant Modi           | Shreeji Trading                 |
|                         | Shreeji Trading                 |
|                         | Shreeji Trading                 |
| JK Akash                | SIS Cash Service Pvt Ltd        |
| Avinash Kumar           | SIS Cash Service Pvt Ltd        |
| DK Aggarwal             | SMC Global Securities Ltd       |
| VN Bansal               | SMC Global Securities Ltd       |
| Ajay Garg               | SMC Global Securities Ltd       |
| Eerasha R               | Spectro - Nucleus               |
| Pawan Kumar Pai         | Spectro - Nucleus               |



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| Sanjay Mane             | Spectro - Nucleus                       |
| Raju Pawar              | Spectro - Nucleus                       |
| Bajjuri Vaikuntam       | Sri Balaji Jewellers                    |
| Bajjuri Vedyar Varjitha | Sri Balaji Jewellers                    |
| P.Sunil Kumar           | Sri Lakshmi Raghava Bullion Corporation |
| Edward Spencer          | Standard Chartered Bank Plc             |
| Vijay Saini             | Standard Chartered Bank Plc             |
| Ng Wing Lung Aston      | Sun Yip Hong Gold Dealers Ltd           |
| Apurve Goel             | Sunanda Polymers                        |
| Suresh Kumar Jain       | SVBC Gold                               |
| MY Subramanyam          | SVBC Gold                               |
| K Satyanarayana         | SVBC Gold                               |
| K Sai Ravi              | SVBC Gold                               |
| M Goutham Krishna       | SVBC Gold                               |
| Vivek Jalan             | TCJ Impex Private Ltd                   |
| Anil Prabhakar          | The Art of Jewellery                    |
| Vikas Chamaria          | The Toronto Dominion Bank               |
| Mohit Sharma            | Thomson Reuters                         |
| Sudheesh Nambaith       | Thomson Reuters                         |
| Rajendra Jadhav         | Thomson Reuters                         |
| B Gopalrathnam          | Titan Industries Ltd                    |
| S Keerthivasan          | Titan Industries Ltd                    |
| Gururaja Hebbar         | Titan Industries Ltd                    |
| R Sampath               | Titan Industries Ltd                    |
| Sandeep Kulhalli        | Titan Industries Ltd                    |
| Mansukh Kothari         | Vasupati Jewellers                      |
| Darshan Gundawar        | Vedanta Limited                         |
| Puneet Khurana          | Vedanta Limited                         |
| Spencer Davey           | Velocity Trade                          |
| Jeff Gratton-Brunt      | Velocity Trade                          |
| Vijay                   | Vijay Bullion                           |
| Mitesh Surana           | Vijay Ventures                          |
| Ananyev Evgeny          | VTB Bank pjsc                           |
| Vishal Sanjay Walkar    | Walkar Jewellers                        |
| Ashish Pethe            | WHP Jewellers                           |
| Rakhi Khanna            | World Gold Council                      |
| Mukesh Kumar            | World Gold Council                      |
| Abhishek Shahdeo        | World Gold Council                      |
| Sheela Kulkarni         | World Gold Council                      |
| Manoj Lad               | World Gold Council                      |
| Prakash Shah            | World Gold Council                      |
| Arti Saxena             | World Gold Council                      |
| Rupesh Kolwalkar        | World Gold Council                      |
|                         | World Gold Council                      |

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|------------------|--------------------------|
| P R Somasundaram | World Gold Council       |
| Kumar Parmani    | Yes Bank                 |
| Nikhil Raje      | Yes Bank                 |
| Hitesh Pillai    | Yes Bank                 |
| Shashank Salian  | Yes Bank                 |
| Jayant Pawania   | Yes Bank                 |
| Vipul Mandalia   | Zaveri & Company Pvt Ltd |
| Kishor Mandalia  | Zaveri & Company Pvt Ltd |
| Yash Mandalia    | Zaveri & Company Pvt Ltd |
| Usama Mohamed    |                          |