

**Ms. Puja Kasera**  
*[Independent Director]*

**DIN: 09327558**

Ms. Puja Kasera is a **Fellow Company Secretary** (FCS) with **over 15 years of experience** in corporate governance, compliance and finance. She currently serves as Company Secretary & Compliance Officer at Bihar State Road Development Corporation Ltd., where she also oversees CSR and gender mainstreaming initiatives.

She has held **senior roles** in both corporate and government organizations and served as an Independent Director on the boards of Naapbooks Limited, Amrapali Films Limited, and Ashoka Cattle & Poultry Feeds Pvt. Ltd. A **former Chairperson** of the Patna Chapter of ICSI, she has also been recognized with multiple awards for her contributions to CSR and governance.

With her broad expertise in law, compliance and strategic governance, Ms. Puja Kasera brings **strong independent oversight** and valuable insights to Maxwell's Board.

**Other Directorship and full-time positions in Body Corporates:**

<b>Sr. No.</b>	<b>Names of the Companies or other Bodies Corporate</b>	<b>Designation</b>
1.	Ashoka Cattle and Poultry Feeds Private Limited	Independent Director
2.	Amrapali Films Limited	Independent Director
3.	Naapbooks Limited	Independent Director
4.	Bihar State Road Development Corporation Limited	Company Secretary