

BOARD OF DIRECTORS

NAME	Designation
Mr. Arun Dash	Chairman & Independent Director
Ms. Bagyalakshmi Tirumalai	Whole Time Director
Mrs. Sima Balakrishnan	Non Executive Non Independent Director
Mr. Vasanth Kumar	Non Executive Independent Director
Mr. Bikash Dash	Chief Financial Officer
Raj Kishor Chourasia	Company Secretary