

Board of Directors

Mr. Arun Dash	Chairman & Independent Director
Ms. Bagyalakshmi Tirumalai	Whole Time Director
Balakrishnan Ramasubramanian	Independent 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 cum Compliance Officer