

BOARD OF DIRECTORS NAME

Name	Designation
Mr. Arun Dash	Chairman & Independent Director
Ms. Bagyalakshmi Thirumalai	Whole Time Director
Mr. Alok Dash	Independent Director
Mr. K R Sailesh	Non-Executive – Non-Independent Director
Ms. Madhusmita Panda	Company Secretary & Compliance Officer
Ms. Sneha Pandda	Chief Financial Officer