

## **BOARD OF DIRECTORS NAME**

<b>Name</b>	<b>Designation</b>
<b>Mr. Arun Dash</b>	<b>Chairman &amp; Independent Director</b>
<b>Ms. Bagyalakshmi Tirumalai</b>	<b>Whole Time Director</b>
<b>Mr. Shaine Mundaplakkal Sunny</b>	<b>Independent Director</b>
<b>Mr. K R Sailesh</b>	<b>Non-Executive – Non-Independent Director</b>
<b>Ms. Madhusmita Panda</b>	<b>Chief Financial Officer</b>
<b>Mr. Raj Kishor Chourasia</b>	<b>Company Secretary cum Compliance Officer</b>