

BOARD OF DIRECTORS NAME

NAME	Designation
Mr. Arun Dash	Chairman & Independent Director
Ms. Bagyalakshmi Tirumalai	Whole Time Director
Mr. Amitkumar Mahendran	Independent Director
Mr. K R Sailesh	Non-Executive - Non- Independent Director
Ms Madhusmita Panda	Chief Financial Officer
Raj Kishor Chourasia	Company Secretary cum Compliance Officer