

COMPOSITION OF THE BOARD OF DIRECTORS

No.	Name of the Directors	Designation
1	Mr. Shrikant Ravalkar	Managing Director and CEO
2	Mr. Nitin Nayak	Nominee Director
3	Ms. Jolly Abraham Plammoottil	Nominee Director
4	Mr. Kailash Baheti	Independent Director
5	Mr. Vinay Baijal	Independent Director