

COMPOSITION OF BOARD OF DIRECTORS

No.	Name of the Directors	Designation
1	Mr. Shrikant Vitthalrao Ravalkar	Managing Director & CEO
2	Mr. Vageesh Gupta	Nominee Director
3	Mr. Murali Krishnan Nair	Nominee Director
4	Mr. Arpit Beri	Nominee Director
5	Mr. Rohit Gangadharrao Phadke	Nominee Director
6	Ms. Lopa Ruparel	Independent Director
7	Mr. Narayan Seetharaman Thathai	Independent Director