

## Board of Directors:

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|---------------------------|------------------------------|
| 1. Mr. Anand Arya         | Chairman & Managing Director |
| 2. Mr. Suraj Dugar        | Executive Director           |
| 3. Mr. Shabbir Tambawalla | Independent Director         |
| 4. Mr. Pujaram Purohit    | Independent Director         |
| 5. Mr. K. Parthasarthy    | Independent Director         |