

Board of Directors:

- | | |
|---------------------------|------------------------------|
| 1. Mr. Anand Arya | Chairman & Managing Director |
| 2. Mr. Suraj Dugar | Executive Director |
| 3. Mr. Srinivasa Varadhan | Non-Executive Director |
| 4. Mr. Shabbir Tambawalla | Independent Director |
| 5. Mr. Pujaram Purohit | Independent Director |
| 6. Mr. K. Parthasarthy | Independent Director |