

**BOARD OF DIRECTORS OF THE COMPANY**

<b>SR. NO.</b>	<b>DIN</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	00084995	Anand Arya	Chairman and Managing Director
2	00080063	Janardan Joshi	Independent Director
3	00087366	Shabbir Kassamali Tambawalla	Independent Director
4	01593644	Kalathoor Parthasarathy	Independent Director
5	07138340	Rukmani Iyer	Women Director