

BOARD OF DIRECTORS

MR. ARIHANT BAID	MANAGING DIRECTOR	PROMOTER DIRECTOR
MR. T M GOPALAKRISHNAN	WHOLE TIME DIRECTOR	EXECUTIVE DIRECTOR
MR. Y RAVINDER REDDY	INDEPENDENT DIRECTOR	NON-EXECUTIVE DIRECTOR
MS. SADHANA BHANSALI	INDEPENDENT DIRECTOR	NON-EXECUTIVE DIRECTOR
MR. DIPANKAR DASGUPTA	INDEPENDENT DIRECTOR	NON-EXECUTIVE DIRECTOR
MR. LAXMIPAT BAID	CHIEF FINANCIAL OFFICER	

AUDIT COMMITTEE

MR. Y RAVINDER REDDY	INDEPENDENT DIRECTOR	CHAIRMAN
MR. T M GOPALAKRISHNAN	WHOLE TIME DIRECTOR	MEMBER
MS. SADHANA BHANSALI	INDEPENDENT DIRECTOR	MEMBER
MR. DIPANKAR DASGUPTA	INDEPENDENT DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

MR. Y RAVINDER REDDY	INDEPENDENT DIRECTOR	CHAIRMAN
MR. DIPANKAR DASGUPTA	INDEPENDENT DIRECTOR	MEMBER
MS. SADHANA BHANSALI	INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

MR. Y RAVINDER REDDY	INDEPENDENT DIRECTOR	CHAIRMAN
MS. SADHANA BHANSALI	INDEPENDENT DIRECTOR	MEMBER
MR. DIPANKAR DASGUPTA	INDEPENDENT DIRECTOR	MEMBER