

Board of Directors

Name of the Director	Nature of Directorship
Mr. Vijay Namjoshi	Chairman Non-Executive
Mr. Ashok Sinha	Independent Director
Mr. Krishnava Dutt	Independent Director
Ms. Rita Sinha	Independent Director
Mr. Amarjit Chopra	Independent Director
Mr. Abhijit Basu	Non- Executive Non-Independent
Mr Ramesh Narayan	Non- Executive Non-Independent
Mr. Joydeep Mukherjee	Non- Executive Non- Independent