

BOARD OF DIRECTORS	
Mr. SUDHAKAR PANDURANG SONAWANE	Joint Managing Director
Mr. MEHROOF MANALODY	Managing Director
Mr. ROYCHAND CHENRAJ	Chairmen and Non – Executive Director
Mr. EASWARAN SUBRAMANIAM IYER	Non – Executive and Non Independent Director
Mr. RAJVIRENDRA SINGH RAJPUROHIT	Non - Executive Independent Director
Mrs. ARCHANA SANJAY SAINI	Non - Executive Independent Director
Mr. MANISH HEERALAL CHANDAK	Non - Executive Independent Director
Mrs. SONIA RAKESH BHATIA	Non - Executive Independent Director
Mr. VINOD NAMDEO NARSALE	Chief Financial Officer
Mr. VINOD PADMANABHAN VIDYADHARAN	Chief Operating Officer
Ms. PRIYANKA DHARMESH PANDEY	Company Secretary & Compliance Officer

BOARD COMMITTEES :	
a) Audit Committee:	
Mr. Manish Heeralal Chandak	Chairperson
Mr. Rajvirendra Rajpurohit	Member
Mrs. Archana Sanjay Saini	Member
b) Nomination and Remuneration Committee :	
Mr. Rajvirendra Rajpurohit -	Chairperson
Mrs. Archana Sanjay Saini	Member
Mr. Roychand Chenraj	Member
c) Stakeholders Relationship Committee :	
Mr. Sonia Rakesh Bhatia	Chairperson
Mrs. Archana Sanjay Saini	Member
Mr. Sudhakar Pandurang Sonawane	Member
d) Risk Management Committee:	
Mr. Sudhakar Pandurang Sonawane	Chairperson
Mr. Manish Heeralal Chandak	Member
Mrs. Sonia Rakesh Bhatia	Member