



COMPOSITION OF THE BOARD

Name	Category of Directorship
Mr. Anil Sarin	Non - Executive Chairman
Mr. Amar Sarin	Managing Director & CEO
Ms. Muskaan Sarin	Whole-time Director
Mr. Ambarish Chatterjee	Independent Director
Ms. Sushmaa Chhabra	Independent Director
Mr. Miyar Ramanath Nayak	Independent Director