



COMPOSITION OF THE BOARD

Director Name	Designation
Mr. Anil Sarin	Non - Executive Chairman
Mr. Amar Sarin	Managing Director & CEO
Ms. Muskaan Sarin	Whole-time Director
Mr. Ambarish Chatterjee	Independent Director
Mr. Miyar Ramanath Nayak	Independent Director
Mr. Jyoti Ghosh	Independent Director
Ms. Bindu Acharya	Independent Director