

## **Board of Directors**

- 1. Mr. Shaine Sunny Mundaplakkal:- Whole Time Director , Executive Non-Independent Director**
- 2. Ms. Chinnamma Pullattu Mathew:- Non - Executive Non- Independent Director, Women Director**
- 3. Mr. Balakrishnan Ramasubramanian:- Non-Executive Independent Director**
- 4. Mr. Subrahmaniya Sivam Ramamurthy:- Non-Executive Independent Director**
- 5. Mr. Bikash Dash – Chief Financial Officer**
- 6. Mr. Manish Chetani:- Company secretary & compliance officer**