

Board of Directors

- 1. Mr. Subrahmaniya Sivam Ramamurthy: - Chairman & Non-Executive Independent Director**
- 2. Ms. Chinnamma Pullattu Mathew: - Non - Executive Non- Independent Director, Women Director**
- 3. Mr. Balakrishnan Ramasubramanian:- Non-Executive Independent Director**
- 4. Mr. Arun Dash: - Non-Executive Independent Director**
- 5. Mr. Bikash Dash – Chief Financial Officer**
- 6. Mr. Deepak Kumar Dash: - Company secretary & compliance officer**