

## **Board of Directors**

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