
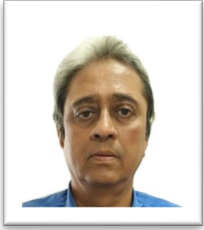



Board of Directors

	Chairman & Managing Director GOKUL NARESH TANDAN
	Functional Director RAJENDRA VIRUPAKSHA KULKARNI
	Independent Woman Director Ashima Puri
	Independent Director Srinivas Chandan

Audit Committee

Ashima Puri Chairman	RAJENDRA VIRUPAKSHA KULKARNI Member	Srinivas Chandan Member
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Nomination & Remuneration Committee

Ashima Puri Chairman	RAJENDRA VIRUPAKSHA KULKARNI Member	Srinivas Chandan Member
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Stakeholder Relationship Committee

Ashima Puri Chairman	RAJENDRA VIRUPAKSHA KULKARNI Member	Srinivas Chandan Member
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