

# Board of Directors



**Chairman & Managing Director**

GOKUL NARESH TANDAN

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**Functional Director**

RAJENDRA VIRUPAKSHA KULKARNI

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**Independent Woman Director**

ASHIMA PURI

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**Independent Director**

VIKRAM GROVER

M-9650056816

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**Chief Financial Officer**

ATHAR AHMAD

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**Company Secretary**

MUKTA AHUJA

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## **Audit Committee**

<b>Ashima Puri</b> Chairman	<b>Rajendra Virupaksha Kulkarni</b> Member	<b>Vikram Grover</b> Member
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## **Nomination & Remuneration Committee**

<b>Ashima Puri</b> Chairman	<b>Rajendra Virupaksha Kulkarni</b> Member	<b>Vikram Grover</b> Member
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## **Stakeholder Relationship Committee**

<b>Ashima Puri</b> Chairman	<b>Rajendra Virupaksha Kulkarni</b> Member	<b>Vikram Grover</b> Member
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