

**Board & KMP Composition**

<b>DIN / PAN</b>	<b>Name</b>	<b>Designation</b>
01739231	Tapan Ghose	Chairman & Managing Director
01739245	Ram Agarwal	CEO & Whole-time Director
01940262	Vikas Shyamsunder Agarwal	Whole-time Director
03331642	Raghu Ramesh Thammannashastry	Whole-time Director
06902493	Goutam Paul	Independent Director
10044949	Mitali Chatterjee	Independent Director
10045275	Bhargav Chatterjee	Independent Director
10076598	Shivkumar Baser	Independent Director
10079829	Ganesh Pansari	Independent Director
*****8591L	ABHISHEK JAIN	CFO
*****4361G	SACHIN GUPTA	CS & Compliance Officer