

## **CONSTITUTION OF BOARD**

The Board has an optimum combination of Executive, Non-Executive and Woman Director. Board comprises of total Six (6) Directors out of which Three (3) are Non-Executive Independent Directors (including One Woman Director) and Three (3) Executive Directors. All the Three Non-Executive Directors are Independent Directors free from any business or other relationship that could materially influence their judgment. All the Independent Directors satisfy the criteria of Independence as defined under the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>SL. NO.</b>	<b>NAME OF DIRECTORS</b>	<b>DIN</b>	<b>EFFECTIVE DATE</b>	<b>APPOINTMENT/ CESSATION</b>
1.	Mr. Shailesh Dheerajmal Siroya	00048109	01/08/2004	Appointment
2.	Dr. Subbarao Prasanna	00084602	06/08/1994	Appointment
3.	Dr. Champion Venkateshalu Srinivas	08495304	29/06/2019	Appointment
4.	Mr. Virupakshaya Himesh	08554422	28/09/2019	Appointment
5.	Mr. Pramod Kumar S	00719828	24/02/2020	Cessation
6.	Mrs Sarika Bhandari	07140112	27/03/2020	Cessation
7.	Mr. H S Venkatesh	01776040	23/05/2020	Appointment
8.	Ms Nicola Neeladri	01997936	23/05/2020	Appointment