

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 Independent Directors are free from any business or other relationship that could materially influence their judgement. 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.

***List of Board of Directors**

SL.NO	NAME OF DIRECTORS	DIN	EFFECTIVE DATE	APPOINTMENT/ CESSATION
1.	Mr. Shailesh Dheerajmal Siroya	00048109	01/08/2004	Appointment
2.	Mr. Virupakshaya Himesh	08554422	28/09/2019	Appointment
3.	Mr. H S Venkatesh	01776040	23/05/2022	Appointment
4.	Ms Nicola Neeladri	01997936	23/05/2023	Appointment
5.	Mr. Jatish Sheth	00581963	28/12/2020	Appointment
6.	Mr. Kotian Chittanada Damodar	09613054	30/05/2022	Appointment