

Board of Directors

(Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Composition of the Board of Directors

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Sr. No.	DIN Number	Name of Director	Category of Director
1	00052459	RANJIT PURI	Non-Executive - Non Independent Director (Chairman)
2	00413270	REVA KHANNA	Non-Executive - Independent Director
3	00758498	KAPIL BHALLA	Non-Executive - Independent Director
4	08772740	VANDANA GUPTA	Non-Executive - Independent Director
5	00052534	ADITYA PURI	Non-Executive - Non Independent Director
6	07805465	KISHORE CHATNANI	Non-Executive - Non Independent Director