

LIST OF DIRECTORS

Sl.No.	Name of the Director	DIN/PAN	Date of Appointment	Category	Date of Birth	Nationality
1	Amit Bansal	ACFPB7608E	17.11.2017	CEO	11-08-1972	Indian
2	Maniza Khan	7146123	31.03.2015	Chairman- Independent Director	31-08-1984	Indian
3	Mirza Mohammed Baig	9462065	15-06-2022	Non Executive Non - Independent Director	31-10-1981	Indian
4	Rabindra Kumar barik	8773785	01.07.2020	Non Executive Independent Director	12-09-1959	Indian
5	Yavanika	CLGPS4980N	23.06.2020	Company Secretary Cum Compliance Officer	09-10-1987	Indian
6	Sanjay Kottapalli	8449196	19.03.2021	Director	11-09-1961	Indian
7	Sukesh Kumar Sharma	7956766	04.10.2021	Director	25-07-1955	Indian
8	Kulkarni Prahallada Rao	AKMPR1779B	06-09-2021	CFO	11-03-1968	Indian