

Board of Directors of the Company

SR.	NAME	DESIGNATION
1	Balaji Raghavan	Managing Director
2	Vijayshankar Tripathi	Executive Director and CFO
3	Nitish Nagori	Executive Director
4	Rakesh Bhatia	Independent - Non Executive Director
5	Sumit Somani	Independent - Non Executive Director
6	Sanjay Panicker	Independent - Non Executive Director
7	Rohit Lal	Independent - Non Executive Director
8	Vedika Chaubey	Non Executive Director