

COMPOSITION OF BOARD OF DIRECTORS

S.N.	DIN	Name of the Director	Designation
1.	00008901	Mr. Arun Bhandari	Managing Director
2.	00010934	Mr. Lalit Bhandari	Whole time Director
3.	01176865	Mr. Mayank Arun Bhandari	Non-executive, Director
4.	08342116	Mr. T. N. Murthy	Whole Time Director
5.	03203265	Mr. Raj Sethia	Non-executive, Independent Director
6.	00271310	Mr. Sanjay Sacheti	Non-executive, Independent Director
7.	08518801	Mr. Sanjay Arora	Non-executive, Independent Director
8.	07085469	Ms. Ulka Kulkarni	Non-executive, Independent Director
9.	06458838	Ms. Rohini Bhandari	Non-executive, Director
10.	06890618	Mr. Sachin Nirgudkar	Non-executive, Independent Director
	NA	Mr. Sharad Khandelwal	Chief Financial Officer
	NA	Ms. Madhura Singh	CS & Compliance Officer