

Sl. No.	Name of Director/ KMP	Designation
1.	Ziaulla Sheriff	Managing Director
2.	Maddur Gundurao Mohan Kumar	Independent Director
3.	Mohammad Yousuf Khan	Independent Director
4.	Hina Sayeeda	Director
5.	Mukhtar Ahmad	Chief Financial Officer
6.	Joydeep Sarkar	Company Secretary and Compliance Officer