

Independent Directors

Name	Designation	Category of directorship
Mr. Anil Nehru	Director	Non-executive Independent
Mr. Lakshminarayan Ganesh	Director	Non-executive Independent
Mr. Sudipto Sarkar	Director	Non-executive Independent
Mr. Surin Shailesh Kapadia	Director	Non-executive Independent
Ms. Radhika Vijay Haribhakti	Director	Non-executive Independent