

## LIST OF DIRECTORS AND KMPS AS PER COMPANIES ACT 2013

<b>DIN/PAN</b>	<b>Salutation</b>	<b>Full Name</b>	<b>Designation</b>
02795844	Dr.	Kishore Kumar Rajagopal	Executive Director
02501034	Mr.	Rohit Ashok Kumar Mullangi	Executive Director
07336611	Mr.	Venkataraman Raviganesh	Executive Director
02849420	Mr.	Satish Chander Subbanna	Nominee Director
09196679	Mr.	Nitin Agarwal	Nominee Director
08222884	Mr.	Bharat Singh	Nominee Director
00125299	Mr.	Parthasarathy Vankipuram Srinivasa	Independent Director
03414074	Ms.	Nupur Garg	Independent Director & Chairperson
06459440	Ms.	Elizabeth Lucy Chapman	Independent Director
AFMPR1038Q	Mr.	Venkataraman Raviganesh	CEO(KMP)
AEUPB9783M	Mr.	Sandeep Bardia	CFO(KMP)
BEVPS3761L	Mr.	Papakannu Madhu Sudhan	Company Secretary