

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	AMIT GOPIKISHAN KHANDELWAL	Non-Executive - Independent Director,Chairperson	30 Sep 2014	-	-	60.00	1	2	0
Mr	ARVIND BANSILAL SHARMA	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	2	1
Mr	KAMAL MOHANLAL AGARWAL	Executive Director,MD	11 Nov 2016	-	-	-	1	0	0
Mr	PAVAN KALE SHIVJI	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	2	1
Mrs	KIRAN ANIL NAGPAL	Non-Executive - Independent Director	01 Oct 2015	-	-	60.00	1	0	0