

### **Composition of Board of Directors**

<b>S.N.</b>	<b>Name</b>	<b>DIN</b>	<b>Category</b>	<b>Designation</b>
<b>1</b>	Bipin Bihari Das Mohapatra	01844092	Executive	Managing Director
<b>2</b>	Chaitali Bipin Dasmohapatra	07206677	Executive	Director
<b>3</b>	Manayil Madathil Babunarayanan	10087775	Non-Executive	Independent Director
<b>4</b>	Rabi Narayan Bastia	05233577	Non-Executive	Independent Director