

LIST OF DIRECTORS, DIN AND DESIGNATION:-

SL.NO	NAME OF DIRECTORS	DIN	DESIGNATION
1.	BIJON BHUSHAN NAG	00756995	NON-EXECUTIVE CHAIRMAN
2.	ARUP KUMAR BANERJEE	00336225	EXECUTIVE VICE CHAIRMAN
3.	AMITABHA MUKHOPADHYAY	01806781	MANAGING DIRECTOR
4.	BIKRAMJIT NAG	00827155	JOINT EXECUTIVE CHAIRMAN
5.	SUDIP KUMAR MUKHERJI	02764262	INDEPENDENT DIRECTOR
6.	RUNU CHAKRABORTY	08463092	INDEPENDENT WOMAN DIRECTOR
7.	HARI RAM AGARWAL	00256614	INDEPENDENT DIRECTOR
8.	MANOJ KUMAR VIJAY	00075792	INDEPENDENT DIRECTOR
9.	MALAYKUMAR MOHINDRACHANDRA DAS	00408084	INDEPENDENT DIRECTOR