

**LIST OF DIRECTORS:-**

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