

LIST OF DIRECTORS:-

| SL.NO | NAME OF DIRECTORS | DIN | DESIGNATION |
|-------|----------------------|----------|----------------------------|
| 1. | BIKRAMJIT NAG | 00827155 | CHAIRMAN |
| 2. | ARUP KUMAR BANERJEE | 00336225 | EXECUTIVE VICE CHAIRMAN |
| 3. | SUDIP KUMAR MUKHERJI | 02764262 | INDEPENDENT DIRECTOR |
| 4. | RUNU CHAKRABORTY | 08463092 | INDEPENDENT WOMAN DIRECTOR |
| 5. | HARI RAM AGARWAL | 00256614 | INDEPENDENT DIRECTOR |
| 6. | MANOJ KUMAR VIJAY | 00075792 | INDEPENDENT DIRECTOR |
| 7. | MALAY KUMAR DAS | 00408084 | INDEPENDENT DIRECTOR |
| 8. | JANARDAN ANNA GORE | 05268895 | INDEPENDENT DIRECTOR |