

LIST OF DIRECTORS, DIN AND DESIGNATION:-

SL.NO	NAME OF DIRECTORS	DIN	DESIGNATION
1.	MR. BIKRAMJIT NAG	00827155	CHAIRMAN
2.	MR. ARUP KUMAR BANERJEE	00336225	EXECUTIVE VICE CHAIRMAN
3.	MR. RAHUL CHOUDHARY	00075875	EXECUTIVE DIRECTOR- FINANCE, STRATEGY & ACQUISITION AND CHIEF FINANCIAL OFFICER
4.	MR. SANTANU GHOSH	02902285	EXECUTIVE DIRECTOR- OPERATIONS AND CEO- DISTILLERY BUSINESS
5.	DR. RUNU CHAKRABORTY	08463092	INDEPENDENT WOMAN DIRECTOR
6.	MR. MALAY KUMAR DAS	00408084	INDEPENDENT DIRECTOR
7.	DR. JANARDAN ANNA GORE	05268895	INDEPENDENT DIRECTOR
8.	MR. SANJOY DUTTA	07192675	INDEPENDENT DIRECTOR