

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Date of Appointment</b>
1	Mr. G.B.S. Raju	Executive Non Independent Director	15/10/2014
2	Mr. Ashis Basu	Executive Non Independent Director	15/04/2015
3	Mr. S. N. Barde	Executive Non Independent Director	17/07/2013
4	Mr. Dhananjay Deshpande	Executive Non Independent Director	23/11/2016
5	Ms. Meena Raghunathan	Non- Executive Non Independent Director	29/04/2015
6	Mr. S.K Goel	Independent Director	17/08/2016
7	Dr. M. Ramachandran	Independent Director	09/01/.2018