

BOARD OF DIRECTORS OF THE COMPANY

Sr.No.	. Name of the Directors	Category
1.	Mr. Sudip Dutta	Chairman
2.	Mr. Debdeep Bhattacharya	Whole Time Director
2.	Mr. Gautam Mukherjee	Independent Director
3.	Mr. Dilip Phatarphekar	Independent Director
4.	Mr. Madan Mohan Jain	Independent Director