***COMPOSITION OF BOARD OF DIRECTORS***

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| --- | --- |
| **Name** | **Nature of Directorship** |
| Mr. Sanjeev Kumar Jha | Executive director |
| Ms Sangeeta Mukherjee | Non – Executive & Independent |
| Mr. Sulabh Dikshit | Non – Executive & Independent |
| Mr. Paras Shah | Non-Executive & Independent Director |