

Pursuant to regulation 46(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of Directors	Mr. Lakshman Singh
DIN:	00027522
Brief Profile	Mr. Lakshman Singh aged about 74 years is a B.A. Honours in History and Political Science from St. Xavier's College Bombay. He has more than forty years of experience in the administrative position including Human Resource Division.
Directorship in other Companies	Nil

Name of Directors	Mr. Tabrez Ahmed
DIN:	10570558
Brief Profile	Mr. Tabrez Ahmed aged about 52 years hold Bachelor's Degree of Commerce. He has knowledge in programming techniques, business applications and M.S.Office. He has worked as an Executive Administrative Department in Array Solutions (India) Limited.
Directorship in other Companies	Nil

Name of Directors	Mr. Chandan Mitra
DIN:	09069336
Brief Profile	Mr. Debasish Lahiri aged about 60 years holds Bachelor's Degree of Commerce. He has more than thirty six years experience in NBFC and Tea Industry.
Directorship in other Companies	Nil

Name of Directors	Mrs. Lyla Cherian
DIN:	09452847
Brief Profile	Mrs. Lyla Cherian aged about 73 years has more than thirty five years' experience in Corporate Affairs.
Directorship in other Companies	Nil

Name of Directors	Mr.Dilip Kumar Parida
DIN:	11181828
Brief Profile	Mr. Dilip Kumar Parida aged about 51 years has more than twenty years' experience in Accounts, Department and Taxation Department and worked in reputed organisation viz. DGM Vigilance & Maintenance Services Pvt. Ltd., Jaguar Securities etc.
Directorship in other Companies	Nil

Name of Directors	Mr. Javed Hossain
DIN:	11061836
Brief Profile	Mr. Javed Hossain aged about 53 years has more than twenty five years' experience in Accounts Department and Administration Department and worked in reputed organisation viz. Seajuli Developers & Finance Ltd., DGM Vigilance & Maintenance Services Pvt. Ltd. etc.
Directorship in other Companies	Nil