

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 73 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. Debasish Lahiri
DIN:	09451354
Brief Profile	Mr. Debasish Lahiri aged about 60 years holds Bachelor's Degree of Science (Eco) and CFA. He has more than thirty six years experience in various capacities including Information Technology Division.
Directorship in other Companies	Nil

Name of Directors	Mr. Chandan Mitra
DIN:	09069336
Brief Profile	Mr. Debasish Lahiri aged about 59 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 71 years has more than thirty five years' experience in Corporate Affairs.
Directorship in other Companies	Nil

Name of Directors	Mr. Suvra Kanta Mukhopadhyay
DIN:	10506630
Brief Profile	Mr. Suvra Kanta Mukhopadhyay aged about 53 years holds Bachelor's Degree of Science from Kalna College, University of Burdwan. He has more than twenty eight years experience in Accounts, HR & Admin.
Directorship in other Companies	Nil

Name of Directors	Mr. Tapas Guha
DIN:	10812348
Brief Profile	Mr. Tapas Guha aged about 66 years holds Bachelor's Degree of Commerce from Bhawanipur Education Society College, under Calcutta University. He has more than thirty five years experience in Exports, Accounts & Audit.
Directorship in other Companies	1] D1 Williamson Magor Bio Fuel Limited 2] Babcock Borsig Limited