

Sl No.	Directors Full Name	Designation	DIN No.
1.	B Santhanam	Independent Director - Chairman	00494806
2.	Sridhar Neelakanthan	Managing Director	03375241
3.	Ashok Sonthalia	Non-Executive Non-Independent Director	03259683
4.	Kailasanathan Narayan	Independent Director	03398264
5.	Sanjeev Sharma	Independent Director	07362344
6.	Gopal Subramanyam	Independent Director	06684319
7.	Shalini Kapoor	Independent Director	06742551

Changes in the Board during FY 25-26

- Mr. B Santhanam (DIN 00494806) was appointed as Independent Director effective 2nd June 2025
- Ms. Suparna Mitra (DIN: 07135817) resigned as Non-Executive Director effective 13th August 2025
- Ms. Shalini Kapoor (DIN: 06742551) was appointed as Independent Director effective 11th November 2025
- Mr. CK Venkataraman (DIN: 05228157) resigned as Non-Executive Director effective 1st January 2026