

Sr.	Name of the Director	DIN	Category 1 of directors	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)
1	Mr. Ambarish Chatterjee	00653680	Non- Executive - Independent Director and Chairman	03-05-1963	29-08-2022	-	60
2	Mr. Gaurav Dalmia	00009639	Managing Director	26-09-1965	22-09-2008	25-03-2023	60
3	Mr. D N Singh	02173314	Non- Executive – Non-Independent Director	10-03-1955	29-08-2022	-	-
4	Mrs. Sharmila Dalmia	00266624	Non- Executive – Non-Independent Director	21-09-1966	31-03-2015	31-03-2015	-
5	Mr. Uddhav Poddar	00886181	Non- Executive – Independent Director	10-07-1981	28-03-2025*	-	60
6	Mr. Ajay Gulati	11054049	Non- Executive – Independent Director	29-10-1966	26-05-2025*	-	60

* Shareholders approved the appointment as well as regularization in their meeting held on 26th June 2025