

Sr.	Name of the Director	DIN	Date of Birth	Date of passing special resolution [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)
1	Mr. Ambarish Chatterjee	00653680	03-05-1963	-	29-08-2022	-	60
2	Mr. Uddhav Poddar	00886181	10-07-1981	-	28-03-2025*	-	60
3	Mr. Ajay Gulati	11054049	29-10-1966	-	26-05-2025*	-	60

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