

## **BOARD OF DIRECTORS**

1. Mr. Santhosh Kunjuraman Balachandran	Whole Time Director
2. Mr. Valiyakath Adimakungu Noushad	Non-Executive Director
3. Mr. Anirudh Shrikrishna Sadhale	Non-Executive Director
4. Ms. Pushpa Prakash	Additional Director

## **KEY MANAGERIAL PERSONNEL**

1. Mr. Santhosh Kunjuraman Balachandran	Whole Time Director
2. Mr. Tayappa Marenna Koli	Chief Financial Officer
3. Ms. Divya Vijay	Company Secretary & Compliance Officer