Name	Designation
Mr. Keki M. Mistry	Chairman - Non - Executive Director
Ms. Renu Sud Karnad	Non - Executive Director
Mr. Theodoros Kokkalas	Non - Executive Director
Mr. Edward Ler	Non - Executive Director
Mr. Ameet P. Hariani	Independent Director
Dr. Rajgopal Thirumalai	Independent Director
Mr. Vinay Sanghi	Independent Director
Mr. Subodh Kumar Jaiswal	Independent Director
Mr. Natarajan Srinivasan	Independent Director
Mr. Samir H. Shah	Deputy Managing Director
Mr. Parthanil Ghosh	Managing Director & CEO