

| 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. Bernhard Steinruecke | Independent Director                |
| Mr. Mehernosh B. Kapadia | Independent Director                |
| Mr. Arvind Mahajan       | Independent 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             |