

Information related to Director as per Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014):

Sr. No.	Name of Director	Appointment Date	Cessation/ Resignation Date
1.	Mr. Ramesh Vangal	30 th September, 2006	-
2.	Mr. Subramaniam Krishnamurthy	21 st September, 2024	-
3.	Mr. Rajesh Sharma	18 th September, 2024	-
4.	Mr. Manikandan Achuthan	18 th September, 2024	-
5.	Mr. Utkarsh Singh	23 rd April, 2025	-
6.	Ms. Sangeetha Arunkumar	27 th January, 2003	-
7.	Mr. Sreerangam Kunjupanicker Arunkumar	6 th April, 2004	-
8.	Mr. Anand Subramanian	20 th September, 2014	-
9.	Mr. Piyush Kumar Rathi	18 th September, 2024	18 th December, 2024
10.	Mr. Ronald George Pearce	30 th September, 2006	29 th July, 2017
11.	Mr. Jacob Avoorathu Thomas	5 th May, 2009	20 th September, 2014
12.	Mr. Jitendrakumar Himatlal Mehta	10 th June, 2008	5 th May, 2009
13.	Mr. Sonjoy Mohanty	30 th September, 2006	10 th June, 2008