

List of Directors:

Sl.No	Name of the Director	Designation	DIN
1.	Mr. Subbarama Gowda	Non-Executive Director	00046329
2.	Mr. Sevagoor Srinivas Kamath	Non- Executive, Independent Director	01039656
3.	Mr. Kudi Bhoja Shetty	Non- Executive, Independent Director	01451944
4.	Mr. Aspi Nariman Katgara	Managing Director	06946494
5.	Mrs. Jyothi Vishweshwaraiah Bhadravathi	Non- Executive, Independent Director	07133349