

Sr.	Name of the Director	DIN	Date of Birth	Date of passing special resolution [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)
1	Mr. D N Davar	00002008	08-08-1934	29-09-2020	29-09-2020	-	60
2	Mr. Ambarish Chatterjee	00653680	03-05-1963	30-09-2022	29-08-2022	-	60
3	Mr. Jai Karan Kapur	07139086	04-12-1938	27-09-2018	31-03-2015	29-09-2020	60