

Sr.	Name of the Director	DIN	Category 1 of directors	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)
1	Mr. Ambarish Chatterjee	00653680	Non- Executive - Independent Director and Chairman	03-05-1963	29-08-2022	-	60
2	Mr. Gaurav Dalmia	00009639	Managing Director	26-09-1965	22-09-2008	25-03-2023	60
3	Mr. D N Singh	02173314	Non- Executive – Non-Independent Director	10-03-1955	29-08-2022	-	-
4	Mr. Jai Karan Kapur	07139086	Non- Executive - Independent Director	04-12-1938	31-03-2015	29-09-2020	Up to 49 th AGM
5	Mrs. Sharmila Dalmia	00266624	Non- Executive – Non-Independent Director	21-09-1966	31-03-2015	31-03-2015	-
6	Mr. Uddhav Poddar	00886181	Non- Executive – Independent Director	10-07-1981	28-03-2025*	-	60

*Subject to approval of shareholders in their very next meeting within 3 months