

Name of Directors	BOARD MEETING HELD IN FY 2022-23								
	17 May 2022	06 June 2022	11 August 2022	07 November 2022	09 December 2022	31 January 2023	14 February 2023	02 March 2023	30 March 2023
Mr. S M Acharya	✗	✗	✗	✓	👤	👤	✓	👤	👤
Mr. Vishnu R Dusad	👤	👤	👤	✓	✓	👤	✓	✓	👤
Dr. Ritika Dusad	👤	👤	👤	✓	✓	👤	✓	✓	👤
Mr. Prithvi Haldea	👤	👤	👤	✓	✓	👤	👤	👤	👤
Mrs. Elaine Mathias	👤	👤	👤	✓	✓	👤	✓	👤	👤
Prof Trilochan Sastry	👤	👤	👤	✓	✓	👤	👤	👤	👤
Mr. R. P. Singh	👤	👤	👤	✓	✓	👤	✓	👤	👤
Mr. Parag Bhise	👤	👤	👤	✓	✓	👤	✓	✓	👤
Ms. Yasmin Javeri Krishan	👤	👤	👤	✓	✓	👤	✓	👤	👤
Mr. Anurag Mantri	👤	👤	👤	✓	✓	👤	✓	👤	👤