

Name of Directors								
	08 May 2024	23 May 2024	02 July 2024	03 August 2024	22 August 2024	12 November 2024	28 January 2025	25 March 2025
Mr. S M Acharya								
Mr. Vishnu R Dusad								
Mr. Parag Bhise								
Mr. Anurag Mantri								
Dr. Ritika Dusad								
Ms. Yasmin Javeri Krishan								
Mr. Shekar Viswanathan								
Mr. Prakash Chandra Kandpal								
Mr. R. P. Singh*				NA	NA	NA	NA	NA
Prof Trilochan Sastry*				NA	NA	NA	NA	NA
Mr. Prithvi Haldea*				NA	NA	NA	NA	NA
Mrs. Elaine Mathias*						NA	NA	NA

* Note: Mr. Prithvi Haldea, Mr. Trilochan Sastry and Mr. R. P. Singh ceased to be directors of the Company w.e.f. July 25, 2024 and Mrs. Elaine Mathias ceased to be director of the Company w.e.f. September 19, 2024.



Physically Available



Through Web Conference



Leave of Absence