

**LIST OF INDEPENDENT DIRECTORS**

<b>S. No</b>	<b>Name of the Directors</b>	<b>Address</b>	<b>DIN</b>	<b>Date of Appointment</b>
1.	Dr. V. S. Sampath	B5/114 Safdarjung Enclave, Delhi 110 029	07594524	24/08/2016
2.	Mr. Kajal Ghose	3 A, Madhuban, Gen. J. Bhosale Marg Opp. Sachivalaya Gymkhana Nirman Point Mumbai 400021	07702190	16/01/2017
3.	Mr. Somnath Sengupta	1704, 17th Floor Spring Island City Center G D Ambedkar Road, Dadar (E) Mumbai 400 014	02150691	24/08/2016
4.	Mr. Tantra Narayan Thakur	B-1/46 2nd Floor, Safdarjung Enclave, New Delhi -110029	00024322	30/04/2016