

**DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY**

S. N.	Name	DIN	Category	Designation
1.	Yash Arabinda Patnaik	01270640	Executive	Managing Director
2.	Mamta Yash Patnaik	02140699	Executive	Director
3.	Kameswar Rao Subudhi	10252227	Executive	Director & Chief Financial Officer
4.	Arabinda Patnaik	05156864	Non-Executive	Non- Independent Director
5.	Girija Shankar Nayak	00138401	Non-Executive	Independent Director
6.	Rangaraj Ravindran	10260026	Non-Executive	Independent Director