

BOARD COMPOSITION

<i>Name of Director</i>	<i>Designation</i>
Dr. K G Alexander	Chairman and Managing Director
Dr. Vineeth Abraham	Whole-time Director
Dr. Anju Miriam Alex	Whole-time Director
Ms. Simrun Mehta	Director
Mr. Akshay Tanna	Director
Mr. Gaurav Trehan	Director
Mr. Benil Dani Alexander	Independent Director
Mr. John George	Independent Director