

## Board of Directors

Name of Director	Category
Mr. Sharad Upasani	Chairman, Independent & Non-Executive Director
Mr. Anil Khanna	Managing Director
Mr. Malcolm Monteiro	Director
Mr. Clyde Cooper	Director
Mr. Suresh G Sheth	Director
Mr. Jerry Hsu	Director
Mr. George Berczely	Alternate Director to Mr. Jerry Hsu