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Boards of Directors as per Regulation 17(1), the details is given below as :

Name of the member	Category
Mr. Amit Kumar Sureka	Chairman–Independent Director
Mr. Apurva Salarpuria	Non-Executive Director
Mr. Aditya Sadani	Whole Time Director
Mr. Anand Prakash	Non-Executive Director
Mr. Rajesh Lihala	Independent Director
Ms. Saileena Sarkar	Woman Independent Director