

Register of Directors & KMP

Director Identification Number (PAN for key managerial personnel)	Present name and surname in full	Designation	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Shareholding
00021752	Shri Rajesh V. Shah	Chairman/Director	Indian	Business	23-10-1989	08-08-2019	34066
00028261	Shri Niraj R. Bajaj	Director	Indian	Business	27-07-1992	13-08-2018	413750
00001366	Shri Prakash V. Mehta	Director	Indian	Business	19-08-1992	08-08-2019	0
01566914	Shri Narayana Ramanathan	Director	Indian	Business	14-05-2007	08-08-2019	200
00381139	Shri Sankaran Radhakrishnan	Director	Indian	Business	07-02-2012	08-08-2019	438
07072268	Ms. Anna Usha Abraham	Director	Indian	Service	11-02-2015	29-09-2020	0
AFFPJ0537F	Shri K P Jotwani	CEO	Indian	Service	19-05-2008	01-09-2019	0
ADFPJ7844J	Shri Rajan Golatkar	CFO	Indian	Service	11-02-2015		0