

1. Brahm Dutt , Chairman & Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S.No	Names of the Companies / Bodies Corporate	Designation
NIL		

2. Bajrang Kumar Choudhary, Managing Director

Details of Other Directorship and Full-time Position in Body Corporates:

S.No	Names of the Companies / Bodies Corporate	Designation
NIL		

3. Dr. (Ms.) Tuk Tuk Ghosh Kumar, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	Nhava Sheva International Container Terminal Private Limited	Non-Executive Director
2.	Seaways Shipping and Logistics Limited	Independent Director

4. Rakesh Kumar Gupta, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	KLA Foods (India) Limited	Independent Director

5. Shree Ram Tewari, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	MBG Commodities Private Limited	Non-Executive Director
2.	MBG Shipping Private Limited	Non-Executive Director

3.	Guruvayoor Infrastructure Private Limited	Independent Director
4.	Mandhani Carriers Private Limited	Nominee Director
5.	Solapur Tollways Private Limited (suspended director w.e.f. 20.12.2024)	Non-Executive Director

6. Prof. Santanu Ray, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	La Opala R G Limited	Independent Director
2.	SKP Securities Limited	Independent Director
3.	Orissa Steel Expressway Private Limited	Independent Director
4.	Twamev Constructions and Infrastructure Limited	Independent Director
5.	Jupiter Wagons Limited	Independent Director
6.	Sunshine Pictures Limited	Independent Director

7. Dr. (Ms.) Manta Dey, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	Guruvayoor Infrastructure Private Limited	Independent Director
2.	Orissa Steel Expressway Private Limited	Independent Director

8. Jaydeep Chakraborty, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S. No	Names of the Companies / Bodies Corporate	Designation
1.	Neo Machine MFG. Co. Private Limited	Whole Time Director

9. Rajesh Lihala, Independent Director

Details of Other Directorship and Full-time Position in Body Corporates:

S.No	Names of the Companies / Bodies Corporate	Designation
1.	Ashtek Realtors Private Limited	Non-Executive Director
2.	Vindya Apartments Private Limited	Non-Executive Director
3.	Ratika Consultancy Private Limited	Non-Executive Director
4.	JLP Solutions Pvt Ltd	Non-Executive Director