

PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER SECRETARIAL STANDARD (SS-2) ON GENERAL MEETINGS AND REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Director	
Director Identification Number (DIN)	
Designation	
Date of Birth / Age (Years)	
Qualification	
Brief Profile & experience in specific functional areas	
Terms and Conditions of Appointment / Re-appointment	
Remuneration last drawn (including sitting fees, if any)	
Details of remuneration	
Remuneration proposed to be paid, Sitting Fees, Commission and Remuneration as may be decided by Board	
Listed entities in which the Director has resigned in past 3 years	
Shareholding in the Company	
Date of first appointment on the Board	
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	
Number of Board meetings attended	
List of Directorships held in other Companies including Listed Entities if any	
Member / Chairman in the Committees of the Board	