

BOARD OF DIRECTORS

 **Guardians of  
your trust.**



Standing Left to Right

**Uday Khanna**  
Independent Director

**Uday Shankar**  
Independent Director

**Ashok Gulati**  
Independent Director

**C S Rajan**  
Independent Director

**Dipak Gupta**  
Joint Managing Director

**KVS Manian**  
Whole-time Director

**Amit Desai**  
Non-Executive Director

**C. Jayaram**  
Non-Executive Director

Sitting Left to Right

**Ashu Suyash**  
Independent Director

**Uday Kotak**  
Managing Director & CEO

**Prakash Apte**  
Non-Executive Chairman  
(Independent)

**Shanti Ekambaram**  
Whole-time Director