

**BOARD OF DIRECTORS OF EMERALD HAVEN PROPERTIES PRIVATE LIMITED**

<b>SN</b>	<b>Name of the Director / KMP</b>	<b>Designation</b>
1.	Sriram Subramanian Iyer	Non-Executive Director
2.	A Rajaraman	Non-Executive Director
3.	V Karunakara Reddy	Non-Executive Director
4.	P Vishal Anand	Chief Financial Officer
5.	S Sudarshan	Company Secretary