

A meeting of Directors was conducted on **March 16, 2022 at 1 pm via Microsoft TEAMS** for discussing business strategies.

Below Directors of the Company attended the meeting:

1. Mr. C R Dua
2. Mr. Madhusudan Gopalan
3. Mr. A. K. Gupta
4. Ms. Meena Ganesh
5. Mr. Krishnamurthy Iyer
6. Mr. Pramod Agarwal
7. Mr. Karthik Natarajan
8. Ms. Sonali Dhawasn
9. Mr. Gagan Sawhney
10. Mr. Ghanashyam Hegde

Mr. Gautam Kamath, Director- Finance, also attended the meeting.

Various areas of business were discussed in detail and presentations were made by the team leaders, as details in table below:

Topic of discussion	Presented by
Business categories	Mr. Sharath Verma
Supply chain strategy	Mr. Ankur Bhagat
Go-to-market planning	Mr. Saranathan Ramaswamy
Organizational updates	Mr. Srinivas P.M.

The meeting concluded at 5 pm.