

CESC Ventures Limited

Board of Directors

BOARD OF DIRECTORS

1. Mr. Sanjiv Goenka (Non-executive / Non-independent – Chairman)
2. Mr. Shashwat Goenka (Non-executive / Non-independent Director)
3. Mr. K. Jairaj (Non-executive / Independent Director)
4. Ms. Grace E. Koshie (Non-executive / Independent Director)
5. Mr. Arjun Kumar (Non-executive / Independent Director)
6. Mr. Suhail Sameer (Executive/ Whole-time Director)