

Name of Director	Brief Profile	Directorship in other Body Corporates	Full time position in Body Corporates
Mr. Mahendra K Daga	A successful businessman and a sound technocrat, Mr. Mahendra K. Daga's name is synonymous with the tiles industry. He has vast experience in erecting, commissioning, and successfully managing various multilocation tile plants and is acclaimed as an authority in this field.	1. Good Team Investment & Trading Co. Pvt. Ltd. 2. Freesia Investment and Trading Company Ltd.	-
Mr. Madhur Daga	An eminent industrialist, Mr. Madhur Daga prefers to limit his role to Product development while inspiring and provoking OBL's leadership team to think differently and take risks. He is a regular inspirational figure for all employees, given his lifestyle as an endurance athlete & Vipassana Meditator.	1. Good Team Investment & Trading Co. Pvt. Ltd. 2. Mithleash Infrastructure Pvt. Ltd. 3. Orchid Farmscapes Pvt. Ltd	-
Mr. K.M. Pai	An MSc (Maths) from IIT Bombay and a PGDM (Finance) from IIM Bangalore, a qualified Cost and Management Accountant and a Company Secretary. He has spent a good many years in marquee corporates in India in their finance and general management function.	1. VST Zetor Pvt. Ltd.	-
Mr. Sameer Kamboj	Mr. Sameer Kamboj, a qualified CA is also the founder of the movement called "Conscious Entrepreneurship." He has been inspiring business founders, educators and individuals to approach their roles and visions differently and empowering them to live a life of unparalleled success and abundance. As a Strategic Advisor and Board Member, Mr. Kamboj has been consistently driving several highvalue organizations towards growth and scale.	1. Yearn life Essentials Pvt. Ltd. 2. Cactus Communications Pvt. Ltd. 3. AMPM Fashions Pvt. Ltd.(Nominee Director)	-
Mr. Thambiah Elango	Mr. Thambiah Elango has 33+ years of extensive operational leadership career with top ranked companies across Industries. An MBA from IIM-Bangalore and M. Tech from IIT, Chennai, Mr. Elango has been part of the successful Indian telecom revolution with leadership roles. His key expertise includes setting up green-field operations, delivering multi-billion-dollar P&Ls in dynamic, hypercompetitive markets, rapid market share growth and turning around underperforming businesses. Post his corporate career, he has built a career as an Entrepreneur and Consultant, helping start-ups with the market fit strategy and the go-to market plans.	1. Five9 Technologies India Private Limited 2. Kalosretail Private Limited 3. Savadika Retail Private Limited 4. Vaidyanathan Foundation	-
Ms. Bindiya Shyam Agrawal	Ms. Bindiya holds an MBA from Haas School of Business, UC Berkeley. She brings 16+ years of rich and diversified experience across industries, held varied leadership roles and worked across multiple leading organizations. Her expertise lies in leading business turnarounds, transformational growth, solving a variety of problems, strategy initiatives and running CEO's office. One of her key strengths is finding solutions to complex problems through inner clarity. She enjoys turning around problem areas into opportunities and galvanizing teams to punch much above their weight. Her collaboration style is open, engaging, and focused on impact.	Nil	-