

PHOTON CAPITAL ADVISORS LIMITED
BOARD OF DIRECTORS

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| 1. Mr. Tejaswy Nandury | - Whole Time Director |
| 2. Mr. Narasimha Rao Joga | - Independent Director |
| 3. Mr. V R Shankara | - Independent Director |
| 4. Mrs. Sobharani Nandury | - Director |
| 5. Mrs. Suchitra Nandury | - Director |