

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED  
COMPOSITION OF BOARD OF DIRECTORS

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Mohan Vasant Tanksale	Chairman, Independent Director
2.	Mr. Pudugramam Narayanaswamy Venkatachalam	Independent Director
3.	Mr. Manish Sanghi	Independent Director
4.	Mr. Shiva Kumar	Independent Director
5.	Mr. Rashesh Shah	Non-Executive Director
6.	Mr. Venkatchalam Arakoni Ramaswamy	Non - executive Director
7.	Ms. Vidya Shah	Non - executive Director
8.	Mr. Rajkumar Bansal	Managing Director and Chief Executive Officer