Policy on the Board Diversity

The company will endeavor to have diversity on the board in order to reap optimum benefits.

1. Functional Diversity:

Directors having different functional skills like engineering, Science, technological, finance, legal, chemistry, marketing, general management, etc.

2. **Industry Diversity:**

Director from different industries and Business and also from leading consulting firms.

3. Category Diversity:

Director from the promoter group and professionals.

4. Gender Diversity:

The board of directors has contains directors from the both gender male and female.

5. Age Diversity:

The board of director of the company has the director from the different age group.
