

modern malleables limited

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BOARD OF DIRECTORS

Non-executive Independent Director

1. Mr. Biswanath Jhunjhunwala Chairman & Managing Director 2. Mrs. Siddhishree Jhunjhunwala **Executive Director** 3. Mr. Mrinal Kumar Chowdhury Non-executive Independent Director 4. Mr. Prabir Kumar Dey Non-executive Independent Director 5. Mr. Atanu Sen Sarma Non-executive Independent Director 6. Mrs. Dipti Sengupta Non-executive Independent Director 7. Mr. Pradip Kumar Ghosh