

ORIENT CABLES (INDIA) LIMITED

COMPOSITION OF BOARD OF DIRECTORS

S. No.	DIRECTOR NAME	DESIGNATION
1	Mr. Vipul Nagpal	Chairman and Managing Director
2	Mrs. Garima Nagpal	Whole-time Director
3	Mr. Vardaan Nagpal	Whole-time Director
4	Mr. Anil Gupta	Independent Director
5	Mr. Rohit Himatsingka	Independent Director
6	Mrs. Manu Narang Wadhwa	Independent Director