

**GMR Warora Energy Limited**  
**List of Directors**

<b>Name</b>	<b>Designation</b>	<b>DIN</b>
Mr. Ashis Basu	Whole-time Director	01872233
Mr. S.N. Barde	Whole-time Director	03140784
Mr. Dhananjaye Deshpande	Whole-time Director	07663196
Dr. M. Ramachandran	Independent Director	01573258
Ms. Suman Naresh Sabhnani	Independent Director	10223343
Dr. Kavitha Gudapati	Non-Executive Director	02506004
Mr. S. Rajagopal	Non-Executive Director	00022609