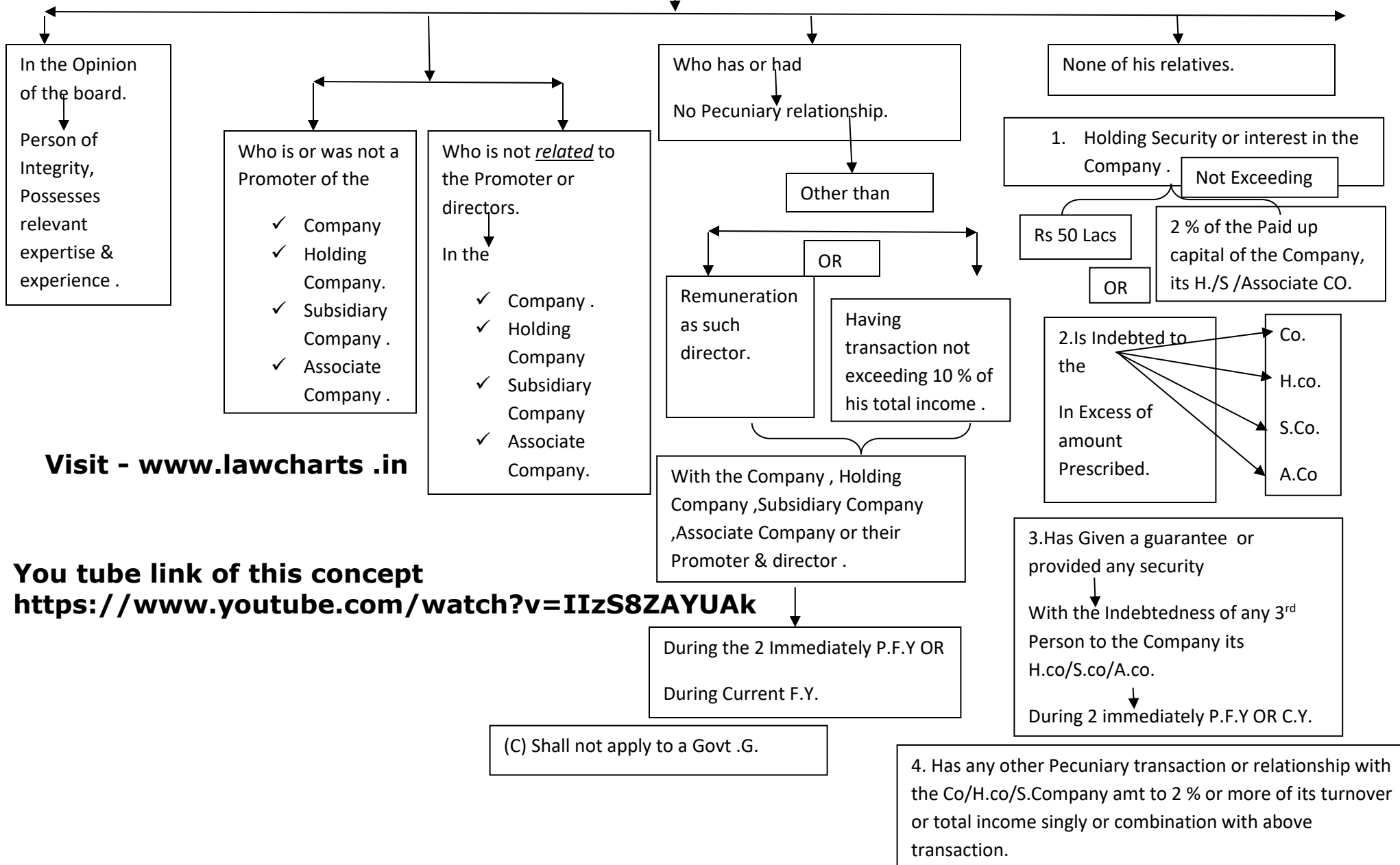


Concept of I.D. Means A director other than MD /WTD) Nomination Directors (1st chart)



Remaining part of Independent Director (2nd chart)

