Global VECTRA helicorp Ltd.

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
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Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/SHP/0626/SE/2026-2027

Date: - 01st September, 2026

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, 1st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 **Scrip code No.: - 532773**	**The National Stock Exchange of India Limited** Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: - GLOBALVECT**

Dear Sir/Madam,

Sub: - Clarification in regards dated 31- Aug-2026 respect to the Outcome of Board Meeting
- Financial Results submitted to the Exchange on 11-Aug-2026.

This is with reference to the Outcome of Board Meeting - Financial Results submitted to the Exchange on 11-Aug-2026 in regards Limited Review Report / Independent Auditor's Report is not in the prescribed format of SEBI.

Please note the Financial Results was Digitally signed on 11- Aug- 2026, we wish to inform you that while compiling the signed financial results document into searchable PDF format the digital signature of the Chairman inadvertently missed in the final uploaded document. We are enclosing herewith the digitally signed Outcome of Board Meeting-Financial Results dated 11-Aug-2026.

We hereby clarify that the omission was purely inadvertent and unintentional.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited

M/s. GLOBAL VECTRA HELICORP LTD.

Raakesh Soni
Company Secretary

ENCL:- As above

MANAGEMENT SYSTEM CERTIFICATION DNV·GL ISO 9001=ISO 14001 ISO 45001

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www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL/REG33_SEBI/UFR_300626/SE/2026-2027

Date: 11th August, 2026

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, 1st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 **Scrip code No.: - 532773**	**The National Stock Exchange of India Limited** Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: - GLOBALVECT**

Dear Sir,

Sub: - Outcome of Board Meeting held on 11th August 2026

Pursuant to Regulation 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 11, 2026 has inter-alia considered and approved;

1. Unaudited Financial Results for the quarter ended 30th June, 2026, along with Limited Review Report issued by Statutory Auditor of the Company.

2. The 28th Annual General meeting of the Company will be held on Tuesday, 29th September, 2026.

3. Re- appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1st October, 2026 up to and inclusive of 30th September, 2027 subject to approval of shareholders. The details under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 enclosed as **Annexure I**.

4. Appointment of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11th August, 2026 to 10th August 2027 (both days inclusive) subject to approval of shareholders. The details under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure II**.

5. Appointment of Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive Director and Non-Independent Director of the Company The details as under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure III**.

The meeting commenced at 11.30 p.m. and concluded at 5.45 p.m.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary

M/s. GLOBAL VECTRA HELICORP LTD.

ENCL: - AS ABOVE

GLOBAL VECTRA HELICORP LIMITED

Corporate Office : Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai 400 056.
Registered Office : A - 54, Kailash Colony, New Delhi 110 048.
CIN : L62200DL1998PLC093225

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Previous Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Audited) (refer Note no. 7)	(Unaudited)	(Audited)
I	Revenue from operations	13,071.35	12,751.01	12,934.80	52,140.90
II	Other income (refer Note no. 2)	613.38	3,775.12	186.51	5,534.57
III	**Total Income**	**13,684.73**	**16,526.13**	**13,121.31**	**57,675.47**
IV	**Expenses**				
	(a) Helicopter maintenance	3,634.14	3,773.58	3,476.98	15,289.43
	(b) Lease rentals	2,564.83	1,910.03	2,305.43	7,964.21
	(c) Employee benefits expense (refer Note no. 3)	3,131.26	3,162.37	3,518.05	13,866.33
	(d) Finance costs	1,034.61	975.48	715.86	3,656.14
	(e) Depreciation and Amortisation Expense	2,472.04	3,045.04	1,699.23	8,724.45
	(f) Other expenses (refer Note no. 2)	2,584.29	4,730.03	2,700.73	12,964.63
	Total expenses	**15,421.17**	**17,596.53**	**14,416.28**	**62,465.19**
V	**Profit/(Loss) before exceptional items and tax (III - IV)**	**(1,736.44)**	**(1,070.40)**	**(1,294.97)**	**(4,789.72)**
VI	Exceptional Items (refer Note no. 3)	-	(156.39)	-	(156.39)
VII	**Profit/(Loss) before tax (V-VI)**	**(1,736.44)**	**(914.01)**	**(1,294.97)**	**(4,633.33)**
VIII	**Tax expenses**				
	(1) Current tax	-	-	-	-
	(2) Prior year tax adjustment	-	(1.34)	-	75.11
	(3) Deferred tax	(551.63)	(353.93)	(352.43)	(1,479.60)
IX	**Profit/(Loss) for the period (VII-VIII)**	**(1,184.81)**	**(558.74)**	**(942.54)**	**(3,228.84)**
X	**Other Comprehensive Income**				
a)	**Items that will not be reclassified to profit or loss**				
	Remeasurement of Defined Benefit plans	(46.44)	255.92	(46.44)	116.61
	Income tax relating to items that will not be reclassified to profit or loss	16.23	(89.43)	16.23	(40.75)
b)	**Items that will be reclassified to profit or loss**				
	The effective portion of gain or loss on hedging instruments	(163.74)	186.14	61.20	332.68
	Income tax relating to items that will be reclassified to profit or loss	57.22	(65.04)	(21.39)	(116.25)
	Other Comprehensive Income	**(136.73)**	**287.59**	**9.60**	**292.29**
XI	**Total Comprehensive Income for the period (IX+X)**	**(1,321.54)**	**(271.15)**	**(932.94)**	**(2,936.55)**
XII	Paid up equity share capital (face value of Rs 10/- per share)	1,400.00	1,400.00	1,400.00	1,400.00
XIII	Other Equity				2,210.31
XIV	Earnings Per Share (face value of Rs 10/- each) (not annualised):				
	(1) Basic (Rs.)	(8.46)	(3.99)	(6.73)	(23.06)
	(2) Diluted (Rs.)	(8.46)	(3.99)	(6.73)	(23.06)

M/S GLOBAL VECTRA HELICORP LTD.

NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026

Notes:

1 The above results which are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

2 Other income for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 3,396.44 lakhs as no longer payable.
Other expenses for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 704.38 lakhs as no longer payable.
Applicable impact has been given in Current tax for the quarter and year ended March 31, 2026, on account of above writeback and write-off.

3 Exceptional items represent impact on account of New Labour Codes amounting to Rs. (156.39) lakhs
Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits.
Based on a detailed assessment carried out by the Company, information currently available and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory driven and non-recurring nature of this impact, the Company has recognised impact of Rs. (156.39) lakhs (consisting of gratuity and compensated absences) as an exceptional item in the financial results for the quarter and year ended 31 March 2026.
Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates once the State Rules are notified.

4 The Board of Directors and Management are confident that the Company will continue as a going concern for the foreseeable future. This assessment is supported by a series of concrete operational improvements and financing measures that have been implemented or are well advanced, as described below.
For the quarter ended June 30, 2026, the Company recorded a net loss after taxes of Rs. 1,184.81 lakhs and a net loss after other comprehensive income of Rs. 1,321.54 lakhs, resulting in a negative net worth of Rs. 2,131.84 lakhs and Net Current liabilities of Rs. 29,335.50 lakhs as at that date. These outcomes reflect a period of significant external headwinds rather than structural deterioration in the Company's business model.
The losses were driven by identifiable and largely external factors: industry-wide supply chain disruptions affecting aircraft availability, the consequent contractual penalties levied by the customer, and the sustained depreciation of the Indian Rupee against the US Dollar and Euro. The Company has directly addressed each of these factors through targeted operational actions.
On the operational side, customer penalties have been substantially reduced through the induction of a dedicated standby aircraft, the establishment of consignment stock arrangements directly with Original Equipment Manufacturers (OEMs) to improve parts availability, and a comprehensive fleet rationalisation programme. Critically, the Company has secured materially improved contract values on a going-forward basis, which are expected to contribute significantly to revenue and profitability in the coming periods.
On the financing side, the Company has been allocated enhanced working capital credit facilities by the bank and has also availed External Commercial Borrowings to further strengthen its liquidity position. These measures are expected to ensure that the Company is able to realise its assets and discharge its liabilities in the normal course of business.
Having regard to the above measures, the future business plans, and the detailed cash flow projections reviewed by the Board, these unaudited financial results for the quarter ended June 30, 2026 have been prepared on a going concern basis. The financial statements do not include any adjustments that would result from the going concern basis of accounting being inappropriate.

5 The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.

6 The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026 and therefore the Consolidation of the Financial Results is not applicable.

7 The figures for the quarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

For **Global Vectra Helicorp Limited**

Sarabjot Singh Saighal — Digitally signed by Sarabjot Singh Saighal

Lt. Gen.(Retd.) SJS Saighal
DIN: 01518126
Chairman

M/S. GLOBAL VECTRA HELICORP. LTD.

Place:- Mumbai
Date:- August 11, 2026

REVIEW REPORT
TO THE BOARD OF DIRECTORS
GLOBAL VECTRA HELICORP LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **GLOBAL VECTRA HELICORP LIMITED** ("the Company"), for the quarter ended June 30, 2026, together with the notes thereon ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015, as amended. This Statement which is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. **Material Uncertainty related to Going Concern**

We draw attention to Note 4 to the accompanying Financial Results wherein it is stated that, for the period ended June 30, 2026, the Company recorded a net loss after taxes of ₹1,184.81 lakhs and a net loss after other comprehensive income of ₹ 1,321.54 lakhs, resulting in a net worth of (₹2,131.84) lakhs and net current liabilities of ₹29,335.50 lakhs as at that date.

Having regard to the aforesaid projections, the Company's future business plans, and the detailed cash flow forecasts reviewed by the Board of Directors, we are of the opinion that the use of the going concern basis of accounting in the preparation of the Financial Results for the period ended June 30, 2026, is appropriate.

Our conclusion is not modified in respect of the above matter.

5. Other Matter

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in the Statement, are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the end of the third quarter of the previous financial year, which had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Registration Number 104607W/W100166

FARHAD MARZBAN BHESANIA

Digitally signed by FARHAD MARZBAN BHESANIA
Date: 2026.08.11 16:59:50 +05'30'

FARHAD M. BHESANIA
PARTNER
Membership Number 127355
UDIN: 26127355ZSQEYS5527

Place: Mumbai
Date: August 11, 2026

Annexure -I

Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of re - appointment of Chairman

Name of the Chairman	Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN: 01518126)
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company. This reappointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Date of Re-appointment and term of Appointment	Re-appointed as Chairman of the Company for a term of One year starts from 1st October, 2026 to 30th September,2027.
Brief Profile	Lt. Gen. Sarab Jot Singh Saighal (Retd.) PVSM, VM, VSM took over as Chairman of Global Vectra Helicorp Limited in March 2004. He holds a Masters Degree (MSc) from Madras University. General Sarab Jot Singh Saighal retired after more than forty years of service in the army. In his last assignment as Master General of Ordnance (Chief of Technology & Logistics), he was responsible for the upkeep, induction and development of equipment in the Army and controlled an annual budget. General Saighal was the Chief of the Army Aviation between 1999 and 2001. Lt. General Sarab Jot Singh Saighal has closely worked with the industry and the CII (Confederation of Indian Industries) for their integration and business development in the Defense field. He was on the board of directors of Hindustan Aeronautics Limited and Ordnance Factory Board and was chairman of a number of high level boards/committees on investments, maintenance, and logistics. Lt. General Sarab Jot Singh Saighal is a veteran of the 1965 and 1971 wars and was head of the Army Aviation during the Kargil operations. In recognition of his dedicated services, the Government conferred the awards of Param Vashisht Seva Medal (PVSM) and Vishisht Seva Medel (VSM). He was also awarded Vayu Sena Medal {VM) during 1971. Lt. Gen. Sarab Jot Singh Saighal (Retd) was appointed as an Executive Director and Chairman of the Company since 2004.
Disclosure of relationship between Directors	Lt. Gen. Sarab Jot Singh Saighal (Retd) is not related to any Director
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Lt. Gen. Sarab Jot Singh Saighal (Retd) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).

M/s. GLOBAL VECTRA HELICORP LTD.

Annexure II

Appointment of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of CEO

Name of the CEO	Mr. Michael Lewis Edwin Barber
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the appointment of Mr. Michael Lewis Edwin Barber as Chief Executive Officer of the Company for a period of One years from 11th August 2026 to 10th August 2027 (both days inclusive) or as per the Contract of Employment whichever is earlier. This re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment	11th August 2026
Term of Appointment	Appointed as Chief Executive Officer of the Company for a term of One year starts from 11th August, 2026 to 10th August, 2027.
Brief Profile	Mr. Michael Barber (Mike) is results driven adaptable and highly experienced Executive with a proven track record in the aviation sector. Mike has successfully established organisations internationally that have met and exceeded customers requirements. Comfortable of operating within complex and challenging environments internationally for civil, military and governmental organisations. During his career Mike has been responsible for life cycle management of new business, from the initial capture to tender, negotiations through to successful operational output. Mike has a demonstrable record of delivering beyond contracted output to a variety of international clients within the UK, Europe, Africa, Asia, Caribbean and Middle East. Delivering within budget with a strong customer focus, with the ability to interface successfully with clients, suppliers, key stakeholders and staff at all levels. Mike has proven leadership of large and at times multicultural teams within a diverse engineering and operational environment and organisation, ensuring adherence and compliance with both regulatory and legal requirements. Hardworking, dedicated and personable with a long and credible track record in civil, military and para public aviation sectors. Mike joined Babcock DSG Limited in 2019 as Operations Director and Quality Director. Part of Babcock International UKFTSE 100. Responsible for 1600 staff and the delivery of maintenance support to UK MoD for their Military Vehicle Fleet Mike joined Affinity Flying Training Services Limited in 2016 as the Operations Director and Deputy Managing Director. Appointed by the Board to hold the position of Accountable Manager for the organisation. Mike was responsible for the establishment of the Affinity's EASA Part 145, Part M sub part G & I, EASA Part 147 and associated Military Aviation Approvals. Built an engineering, continued airworthiness and logistics organisation from start up, including obtaining all approvals to operate issued by the UK CAA and EASA

M/S GLOBAL VECTRA HELICORP LTD.

	Managed facilities overhaul and TUPE of staff from three different organisations. The acceptance of 38 mixed type aircraft (fixed wing), Entry onto UK Civil register and subsequent military registration and release to service. Met all output targets and build a diverse team with a culture focused on delivery. Responsible for the operational output of the organisation across its three operational sites. Mike joined FB Heliservices Limited (JV between Cobham PLC and Bristow Helicopters Ltd) in 1991 rising to position of Engineering Director of Cobham Helicopter Services (formerly FB Heliservices) and a Board Member of 6 of its international companies. Responsible for all engineering activity globally covering 14 engineering operations with approximately 450 engineering staff and approximately 200 fixed and rotary wing aircraft. An EASA form 4 holder for the companies engineering activities and Accountable Manager for AOC's and Part 145, Part M and Part 147 Approvals
Disclosure of relationship between Directors	Mr. Michael Lewis Edwin Barber is not related to any Director
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Michael Lewis Edwin Barber is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).

M/S. GLOBAL VECTRA HELICORP LTD.

Annexure III

Appointment of Mr. Hemang Ravi Rishi as Non-Executive & Non-Independent' Director

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director

Name of the Director	Mr. Hemang Ravi Rishi (DIN: 09838892)
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the appointment of Mr. Hemang Ravi Rishi as an Additional Director in the capacity of Non-Executive & Non-Independent Director of the Company.
Date of appointment	11th August 2026
Term of Appointment	Appointed as Additional Director with effect from 11th August 2026 subject to re-appointment at ensuing Annual General Meeting.
Brief Profile	Hemang Rishi holds a Master of Engineering (MEng) in Electrical and Electronic Engineering from Imperial College London. He founded and led a technology company applying artificial intelligence to the optimisation and automation of food production, growing the business to profitability and to operations across five countries. He raised successive rounds of financing, oversaw the deployment of advanced AI systems, and led the company to a successful exit through its sale to a publicly listed company. He is a Director of the Elexiq Technologies Private Limited He does not hold any shares of the Company. Nature of expertise in specific functional area – Finance and Aviation Industry
Disclosure of relationship between Directors	Mr. Hemang Ravi Rishi (Brother of Ms. Rati Rishi)
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hemang Ravi Rishi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).

M/S. GLOBAL VECTRA HELICORP. LTD.

LIST OF BOARD OF DIRECTORS OF GLOBAL VECTRA HELICORP LIMITED
W.E.F 11TH AUGUST, 2026

Sr. No.	Name	Designation	DIN No.
1.	Lt. Gen. Sarab Jot Singh Saighal (Retd.)	Chairman	01518126
2.	Ms. Rati Rishi	Non-Executive Director	08185217
3.	Mr. Hemang Ravi Rishi	Non-Executive Director	09838892
4.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Independent Director	07494082
5.	Lt. Gen. Baldev Singh Pawar (Retd.)	Independent Director	10305913
6.	Mr. Vinay Goyal	Independent Director	00373182

M/S GLOBAL VECTRA HELICORP. LTD.