

BOARD OF DIRECTORS

Mr Vinay Kumar Goenka	Executive Chairman
Mr Sriprakash Bhoopal	Non-executive Independent Director
Mr Nilotpal Dutta	Non-executive Independent Director
Mr Lalit Kumar Halwasiya	Non-executive Independent Director
Mrs Anup Kaur Bindra	Non-executive Independent Director
Mrs Sonia Barman	Non-executive Independent Director
Mr. Kunal R Shah	Non-executive Independent Director