



CORPORATE INFORMATION

Brief Profile of Board of Directors

Director Name	Position on the Board
Mr. Arvind Kumar Mittal	Executive/Managing Director
Ms. Kritika Sharma	Non Executive/Independent Director
Mr. Chandra Kant Dwivedi	Non Executive/Non Independent Director
Mr. Pankaj Kumar Mittal	Non Executive/Non Independent Director
Ms. Archana Singh	Non Executive/Independent Director
Mr. Anil Sharma	Non Executive/Independent Director