



## **CORPORATE INFORMATION**

### **Brief Profile of Board of Directors**

<b>Director Name</b>	<b>Position on the Board</b>
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
Mrs. Kiran Priyani	Non Executive/Independent Director
Mr. Anil Sharma	Non Executive/Independent Director