

LIST OF DIRECTORS

NAME	DESIGNATION
SMT. PARAMPAL KAUR SIDHU, IAS	NON-EXECUTIVE CHAIRPERSON
SHRI RAJINDER KUMAR GARG	MANAGING DIRECTOR
SHRI DHEERAJ GARG	ADDL. MANAGING DIRECTOR
SHRI ALOK GOYAL	EXECUTIVE DIRECTOR
SHRI SANJAY KRISHAN AHUJA	NOMINEE DIRECTOR
SHRI SURINDER SINGH VIRDI	INDEPENDENT DIRECTOR
SHRI SHIVDEV INDER SINGH	INDEPENDENT DIRECTOR
SHRI SHASHI BHUSHAN GUPTA	INDEPENDENT DIRECTOR
SMT. DEVA BHARATHI REDDY	INDEPENDENT DIRECTOR
SMT. TEJINDER KAUR, IAS (RETD.)	INDEPENDENT DIRECTOR
SHRI SURINDER KANSAL, CA	CFO
SHRI BHAVNESH KUMAR GUPTA	COMPANY SECRETARY