

COMPOSITION OF BOARD OF DIRECTORS

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment
00024498	ASHOK KUMAR DABRIWALA	Managing Director	27/07/1989
00031305	RAJ MOHAN CHOUBEY	Director	25/01/2003
00031342	NANDANADAN MISHRA	Director	25/01/2003
00037051	DEVASHISH DABRIWAL	Director	21/01/2004
00393162	RASHMI DABRIWAL	Director	07/02/2014
00484308	SURESH CHANDRA SAHA	Director	26/07/2011
ADRPB1981B	ARUNABHA BISWAS	Company Secretary	01/03/2009
AEMPJ3718E	SAMARJIT JAIN	CFO(KMP)	12/04/2014