

	Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)
	Mr	RAJ KUMAR THARAD	Executive Director, Chairperson, MD	23-Sep-11	-
	Mr	RAKESH BAJAJ	Non-Executive - Independent Director	28-Jun-07	-
	Mr	PRADIP DEY	Non-Executive - Independent Director	28-Jun-07	-
	Mr	AVIJIT DEY	Non-Executive - Independent Director	17-Dec-03	-
	Mr	PRADEEP KUMAR GARG	Non-Executive - Non Independent Director	17-Dec-03	-
	Mrs	SWATI GARG	Executive Director	29-Jul-15	-

Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
-	-	1	0	0
-	60	1	1	0
-	60	2	3	1
-	60	2	6	1
-	-	2	5	1
-	-	1	0	0