

Corporate Governance : Quarter ending : Dec-2016

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Quarter
Ending
:Dec-2016

Annexure
1
Compositi
on of
Board of
Directors

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
-	-	1	0
-	60	1	1
-	60	2	3
-	60	2	6
-	-	2	5
-	-	1	0

No of post of Chairperson in
Audit/ Stakeholder Committee
held in listed entities including
this listed entity

0
0
1
1
1
0