

Corporate Governance : Quarter ending : Sep-2016

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Quarter
Ending :Sep-
2016

Annexure 1
Composition
of Board of
Directors

	Title	Name of the Director	Category	Initial Date of 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 Appointment in Current Term (Date of Re-appointment)	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