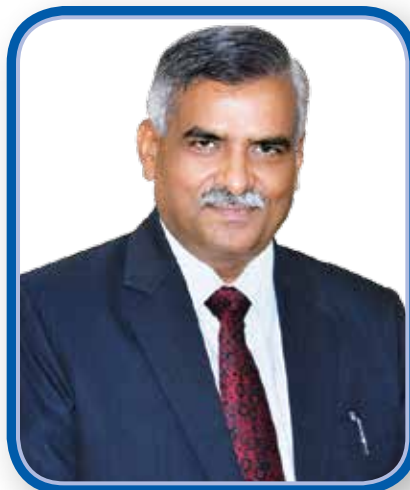


BOARD OF DIRECTORS



SHRI RAJEEV SHARMA
Chairman & Managing Director



SHRI PRAKASH THAKKAR
Director (Technical)



SHRI AJEET KUMAR AGARWAL
Director (Finance)



SHRI B. N. SHARMA
Government Nominee Director



DR. SUNIL KUMAR GUPTA
Part-time Non-official Independent
Director