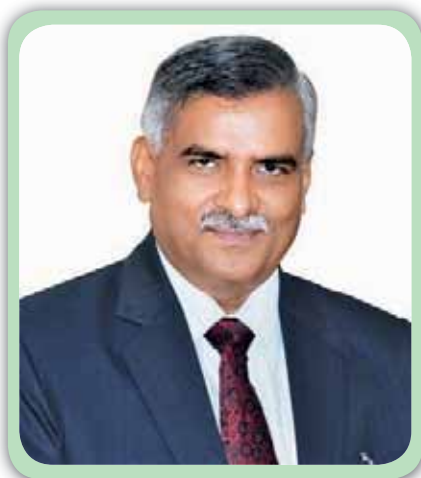


BOARD OF DIRECTORS



SHRI RAJEEV SHARMA
Chairman & Managing Director



SHRI AJEET KUMAR AGARWAL
Director (Finance)



SHRI SANJEEV KUMAR GUPTA
Director (Technical)



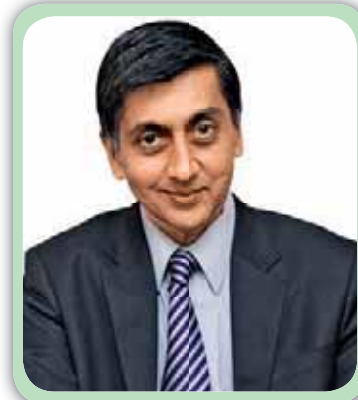
DR. ARUN KUMAR VERMA
Government Nominee Director



SHRI ARUN SINGH
Part Time Non-Official
Independent Director



SHRI ARAVAMUDAN KRISHNA KUMAR
Part Time Non-Official
Independent Director



PROFESSOR T.T. RAM MOHAN
Part Time Non-Official
Independent Director