



BOARD OF DIRECTORS AS ON 26TH DECEMBER,2019

Sl.No	Name of Director	Status	Category
1	Mr. Lakshmikant Gupta	Chairperson	Non-Executive & Independent Director
2	Mr.Bharat Singh	Member	Nominee Director
3	Ms.Neha Gandhi	Member	Executive Director
4	Mr. Rajendra Gandhi	Member	Managing Director
5	Mr.Rajiv Nitin Mehta	Member	Whole Time Director & Chief Executive Officer
6	Ms. Shubha Rao Mayya	Member	Non-Executive & Independent Director