



## Board of Directors



**Raghu Menon**



**Vilasini Ramachandran**



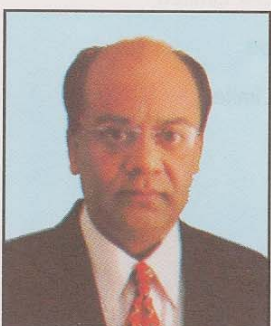
**R. K. Singh**



**N. Vaghul**



**Amod Sharma**



**Anup K. Srivastava**



**Anita Khurana**



**Vipin Kumar Sharma**



**K. M. Unni**



**S. Chandrasekhar**

**BOARD OF DIRECTORS (AS ON 29.12.2008)**

Shri Raghu Menon  
 Shri Amod Sharma  
 Shri Anup K. Srivastava  
 Smt. Anita Khurana  
 Shri V. K. Sharma  
 Shri K. M. Unni  
 Shri S. Chandrasekhar  
 Smt. Vilasini Ramachandran  
 Shri R. K. Singh  
 Shri N. Vaghul

Chairman & Managing Director

**Company Secretary**

Shri S. Venkat

**Auditors**

M/s. Kalyaniwalla & Mistry  
 M/s. P. K. Chopra & Co.  
 M/s. Arun K. Agarwal & Associates

**Solicitors**

M/s. Bhasin & Co.  
 M/s. Mulla & Mulla & Cragie Blunt & Caroe  
 M/s. M.V. Kini & Co.  
 M/s. Suri & Co.

**Bankers**

Allahabad Bank  
 Bank of Baroda  
 Bank of India  
 Canara Bank  
 Central Bank of India  
 Citibank  
 Dena Bank  
 EXIM Bank  
 HDFC Bank  
 IDBI Bank  
 Indian Bank  
 Indian Overseas Bank  
 Oriental Bank of Commerce  
 Punjab National Bank  
 Punjab & Sindh Bank  
 State Bank of India  
 UCO Bank  
 United Bank of India

**Registered Office**

Airlines House,  
 113, Gurudwara Rakabganj Road,  
 New Delhi - 110 001.