



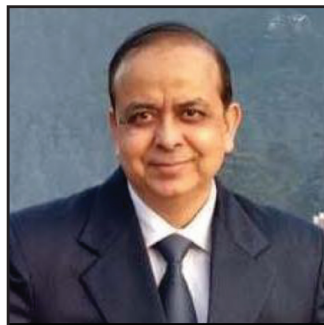
**BOARD OF DIRECTORS**



**Shri Ashwani Lohani**



**Shri Praveen Garg**



**Shri Satyendra Kumar Mishra**



**Shri Vinod Hejmadi**



**Dr. Ravindra Kumar Tyagi**



**Dr. Syed Zafar Islam**



**Shri Kumar Mangalam Birla**



**Smt. Daggubati Purandeswari**



## BOARD OF DIRECTORS

(AS ON 30 DECEMBER 2019)

Shri Ashwani Lohani  
Shri Vinod Hejmadi  
Shri Praveen Garg  
Shri Satyendra Kumar Mishra  
Dr. Ravindra Kumar Tyagi  
Dr. Syed Zafar Islam  
Shri Kumar Mangalam Birla  
Smt. Daggubati Purandeswari

Chairman & Managing Director

### Company Secretary

Smt. Kalpana Rao

### Auditors

M/s. Varma & Varma, Kochi  
M/s. Khandelwal Jain & Co., Mumbai  
M/s. Jagdish Chand & Co., New Delhi

### Solicitors

M/s. M.V. Kini & Co.  
M/s. Suri & Co.

### Bankers

Allahabad Bank  
Andhra Bank  
Bank of Baroda  
Bank of India  
Canara Bank  
Central Bank of India  
Citibank  
Corporation Bank  
Dena Bank  
Deutsche Bank  
EXIM Bank  
Federal Bank  
First Abudhabi Bank- PJSC  
HDFC Bank  
JP Morgan Bank  
IDBI Bank  
Indian Bank  
Indian Overseas Bank  
Investec Bank  
IndusInd Bank  
Oriental Bank of Commerce  
Punjab National Bank  
Punjab & Sindh Bank  
State Bank of India  
Standard Chartered Bank  
Syndicate Bank  
UCO Bank  
United Bank of India  
Union Bank of India

### Registered Office

Airlines House  
113, Gurudwara Rakabganj Road  
New Delhi 110 001