



Board of Directors



Rohit Nandan



M Sathiyavathy



Arun Kumar



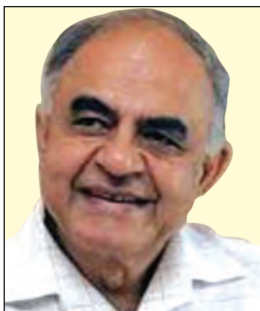
S Venkat



NK Jain



Pankaj Srivastava



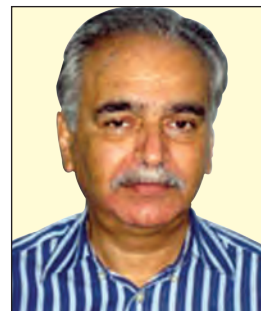
Gurcharan Das



Dr Prem Vrat



AM (Retd.) KK Nohwar



Dr RH Dholakia



Renuka Ramnath



BOARD OF DIRECTORS

(as on 29 December 2014)

Shri Rohit Nandan
Shri S. Venkat
Shri P. Srivastava
Shri N.K. Jain
Smt. M. Sathiyavathy
Shri Arun Kumar
Shri Gurcharan Das
Dr. Prem Vrat
Air Marshal (Retd) Kishan Kumar Nohwar
Dr. Ravindra Harshadrai Dholakia
Ms. Renuka Ramnath

Chairman & Managing Director

Company Secretary

Smt. Kalpana Rao

Auditors

M/s. Kapoor Tandon & Co.
M/s. R. Devendra Kumar & Associates
M/s. P. K. K. G. Balasubramaniam & Associates

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
HDFC Bank
J P 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