

## BOARD OF DIRECTORS

Mr. Mehinder Sharma	Managing Director
Mr. S.R. Sahore	Independent Director
Mr. Mahesh Kumar Sharma	Director
Mr. Dhruv Sharma	Additional Director
Mr. Rameshchandra Sharma	(Independent Director)
Mrs. Kamal Saib	(Independent Director)

There is optimum combination of executive and non-executive Directors in the Board and independent Directors with a woman Director