

## D) CORPORATE INFORMATION

### • BOARD OF DIRECTORS

Sr. No	Name of Director	Date of Birth	Education	Designation	First date of appointment as Director	Relationship with another Director
				Occupation		
1	Mr.Ajit Singh Chouhan	14.05.1961	B.E.-Mechanical/ M.B.A., Faculty of Management Studies.	Non-Executive Independent <b>Director</b>  Service	30.07.2008	NO
2	Mr. Tehmtan Manchersha Elavia	11.11.1939	LL.B./D.T.M./ A.C.I.S. / F.C.S.	Non-Executive Independent <b>Director</b>  Advocate	28.10.2000	NO
3	Mr.Rabindranath Ram Niranjan Jhunjhuwala	13.03.1973	B.A./LL.B. Attorney-Registered Patent & Trademark	Non-Executive Independent <b>Director</b>  Partner,Khaitan & Co., Advocate & Solicitors	28.10.2004	NO
4	Mr. Vimal Ramballabh Kejriwal	04.02.1961	B.Com. / F.C.A. F.C.S. / D.T.M.	Non-Executive Independent <b>Director</b>  Service	28.06.2005	NO
5	Mr.Hari Narayan Singh Rajpoot	03.04.1957	B.Sc. -Biology/ M.A.- Economics/ LL.B. / F.C.S. A.I.C.W.A. /M.I.M.A.	Non-Executive Independent <b>Director</b>  Service	27.10.2005	NO
6	Mr.Paul Francis Simms	16.05.1945	LL.B	Non-Executive Independent <b>Director</b>  Service	25.09.1992	NO