

| <b>Sl. No.</b> | <b>Name of Director</b>    | <b>Nature of Directorship</b> | <b>Designation</b> |
|----------------|----------------------------|-------------------------------|--------------------|
| 1              | Smt. Shashi Singh          | Independent Director          | Chairperson        |
| 2              | Shri Uday A Kaole          | Director (Technical)          | Member             |
| 3              | Shri Murli Krishna Ramaiah | Director (Personnel)          | Member             |
| 4              | Shri R K Sahay             | Director (Finance)            | Member             |