

BOARD OF DIRECTORS

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| 1. | SHRI SHISHIR JAIPURIA | CHAIRMAN & MANAGING DIRECTOR |
| 2. | SHRI SAKET JAIPURIA | EXECUTIVE DIRECTOR |
| 3. | SHRI SURESH SINGHVI | DIRECTOR FINANCE |
| 4. | SHRI JOGINDER PAL KUNDRA | INDEPENDENT DIRECTOR |
| 5. | SHRI SUSHIL CHANDRA TRIPATHI | INDEPENDENT DIRECTOR |
| 6. | SHRI JUGAL KISHORE BHAGAT | INDEPENDENT DIRECTOR |
| 7. | DR HAR PRASAD BHATTACHARYA | INDEPENDENT DIRECTOR |
| 8. | SMT MANJU RANA | INDEPENDENT DIRECTOR |
