

**BOARD OF DIRECTORS**

1.	SHRI SHISHIR JAIPURIA	CHAIRMAN & MANAGING DIRECTOR
2.	SHRI SAKET JAIPURIA	EXECUTIVE DIRECTOR CUM PRESIDENT
3.	SHRI SURESH SINGHVI	DIRECTOR FINANCE
4.	SHRI JOGINDER PAL KUNDRA	INDEPENDENT DIRECTOR
5.	SHRI JUGAL KISHORE BHAGAT	INDEPENDENT DIRECTOR
6.	SMT MANJU RANA	INDEPENDENT DIRECTOR