



Board of Directors
as on August 10, 2011

The Board has Five Directors, comprising of two Executive Directors viz. one Managing Director and one Whole Time Director and three Non-Executive Directors.

| S. No. | Name | Brief Profile |
|---------------|--|--|
| 1 | Mr. H D Ramsinghani | He is the Chairman and Managing Director of the Company. He is MBA from USA. He is actively involved in managing hotels, construction division & Garment trade in USA. In 1996, he moved to India and is now involved in Managing the Company. |
| 2 | Mr. S S Arora | He is Whole Time Director of the Company. He is a Commerce Graduate. |
| 3 | Mr. D N Singh | He is a Chemical Engineer from Banaras Hindu University and has over 43 years of experience in the field of Chemicals and Petrochemicals. He has held senior positions in several Companies. |
| 4 | Mr. Mahendra Lodha | He is an eminent Chartered Accountant and has over 24 years of rich and varied experience in the field of Corporate Advisory Services. |
| 5 | Mr. Deepak Gupta Nominee Director of IDBI | He is General Manager of IDBI Bank Limited. |