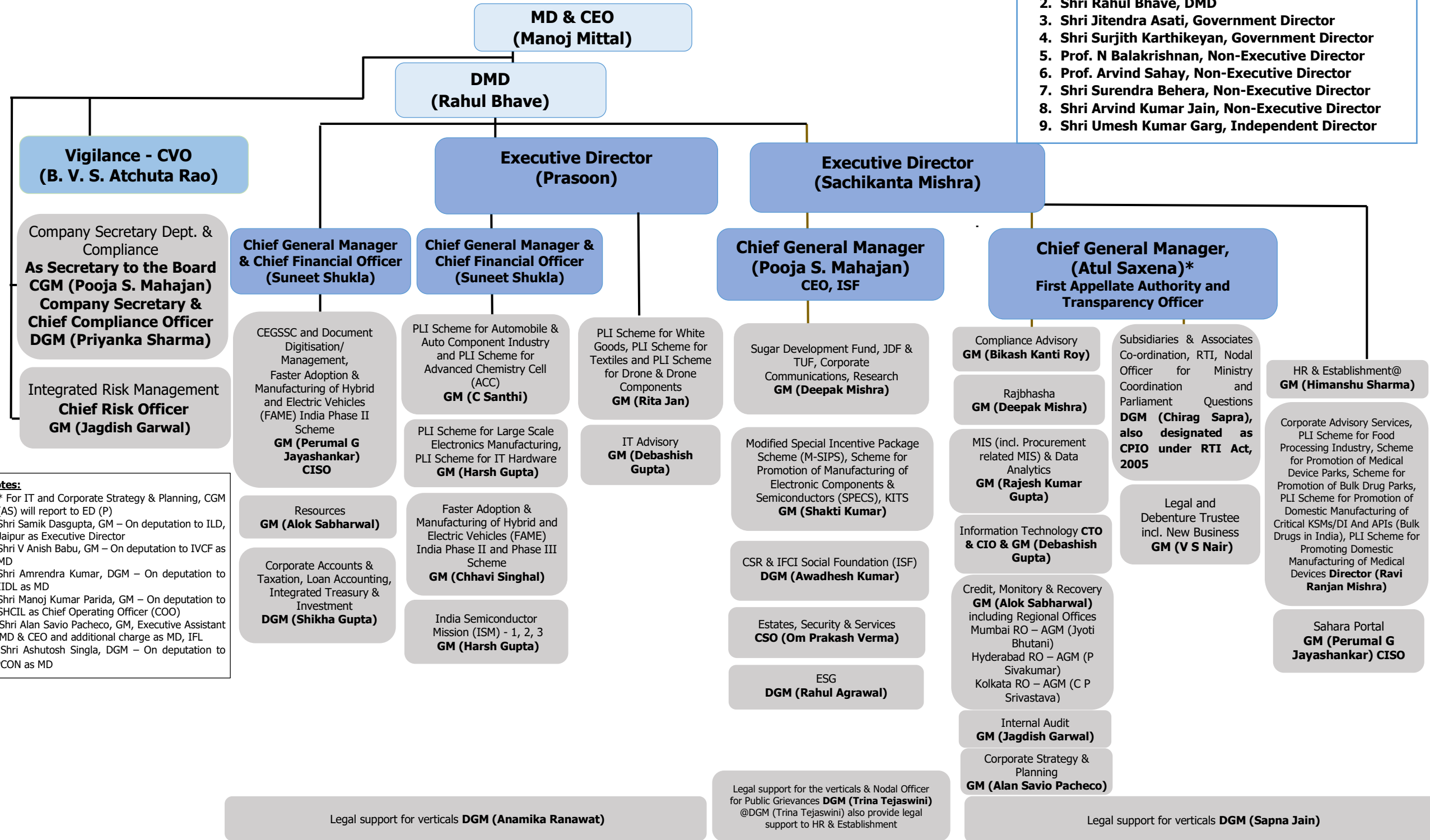


- Board of Directors:**
1. Shri Manoj Mittal, MD & CEO
  2. Shri Rahul Bhawe, DMD
  3. Shri Jitendra Asati, Government Director
  4. Shri Surjith Karthikeyan, Government Director
  5. Prof. N Balakrishnan, Non-Executive Director
  6. Prof. Arvind Sahay, Non-Executive Director
  7. Shri Surendra Behera, Non-Executive Director
  8. Shri Arvind Kumar Jain, Non-Executive Director
  9. Shri Umesh Kumar Garg, Independent Director



**Notes:**

1. \* For IT and Corporate Strategy & Planning, CGM (AS) will report to ED (P)
2. Shri Samik Dasgupta, GM – On deputation to IIL, Jaipur as Executive Director
3. Shri V Anish Babu, GM – On deputation to IVCF as MD
4. Shri Amrendra Kumar, DGM – On deputation to IIDL as MD
5. Shri Manoj Kumar Parida, GM – On deputation to SHCIL as Chief Operating Officer (COO)
6. Shri Alan Savio Pacheco, GM, Executive Assistant to MD & CEO and additional charge as MD, IFL
7. Shri Ashutosh Singla, DGM – On deputation to MPCON as MD