

Name	Radhey Shyam	Prakash Matai	Geeta Gilotra	Suresh Chander Sharma	Sunil Kumar Agarwal	Manoj Kumar Rastogi
Category	Non-Executive-Independent Director	Non-Executive Director	Non-Executive Woman Director	Non-Executive-Independent Director	Non-Executive Director	Executive Director
Education	Bachelor Degree in Commerce (B.Com) and LLB	LLB, PG Diploma in Materials Management, MBA in Marketing and Finance, and a B.Sc. in Biology	B.A., Diploma in System Management and a Diploma in Secretarial Practices	Master's Degree of Commerce and L.L.B.	B. E. Mechanical Engineering	B.Sc.
Expertise/Skill	45 years rich experience in area of Finance, Finance, Accounts and Taxation.	31 Years of experience in Administration and Procurement and Supply Chain	32 years of rich experience in the area of import export and logistics.	36 years of rich and diversified experience in the field of Legal and Commercial Matters, Internal Audit, Transportation and real estate matters.	Vast experience of more than four decades of various industries. He has expertise in power industry especially in setting up of new projects and thereafter operations. He possesses good leadership quality and real-time discussions making skills.	More than 28 years of rich experience in the field of MIS, Finance & Accounts
Core Competence	Accounts and Taxation.	Legal and Internal Control	Financial Services	Legal and Governance	Legal and Internal Control	Finance and Accounts.
Role in the Organization	Member of Audit, Stakeholders Relationship and Corporate Social Responsibility Committee and Chairperson of Nomination & Remuneration Committee. Overall looking business and affairs of the Company at Board Level and committees thereof.	Looking business and affairs of the Company at Board Level thereof.	Member of the Nomination & Remuneration Committee. Looking business and affairs of the Company at Board Level and committee thereof.	Chairman of the Board and Chairperson of Audit, Stakeholders Relationship and Corporate Social Responsibility Committee and Member of Nomination & Remuneration Committee. Overall looking business and affairs of the Company at Board Level and committees thereof.	Looking business and affairs of the Company at Board Level.	Holding position of the Managing Director and looking after overall business and affairs of the Company. Member of the Audit, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. Looking business and affairs of the Company at Board Level and committees thereof.