## **List of Past Directors**

Period

Name of Directors

| 17/8/2009 to 30/12/2009 | (1) Shri Kunal Banerjee, Chairman-cum-Director         |
|-------------------------|--|
|                         | (2) Shri Sudhir Mukund Galande, Director               |
|                         | (3) Shri A.S.Durga Prasad, Director                    |
|                         |  |
|                         | Secretary:Shri Kaushik Banerjee                        |
| 31/12/2009 to 7/9/2010  | (1) Shri G.N. Venkataraman, Chairman-cum-Director      |
|                         | (2) Shri Kunal Banerjee, Director                      |
|                         | (3) Shri A.S. Durga Prasad, Director                   |
|                         | (4) Shri Brijmohan M. Sharma, Director                 |
|                         | (5) Shri A.N. Raman, Director                          |
|                         | (6) Shri Suresh Chandra Mohanty, Director              |
|                         | (7) Shri Sudhir Mukund Galande, Director               |
|                         | Secretary:Shri Kaushik Banerjee                        |
| 8/9/2010 to 12/9/2011   | (1) Shri Brijmohan M. Sharma, Chairman-cum-Director    |
| · , · · · ·             | (2) Shri M. Gopalakrishnan, Director                   |
|                         | (3) Shri G.N. Venkataraman, Director                   |
|                         | (4) Shri Kunal Banerjee, Director                      |
|                         | (5) Shri A.S. Durga Prasad, Director                   |
|                         | (6) Shri Hari Krishan Goel, Director                   |
|                         |  |
|                         | (7) Shri Suresh Chandra Mohanty, Director              |
|                         | (8) Shri Sudhir Mukund Galande, Director               |
|                         | Secretary:Shri Kaushik Banerjee                        |
| 13/9/2011 to 27/8/2012  | (1) Shri M. Gopalakrishnan, Chairman-cum-Director      |
|                         | (2) Shri Kunal Banerjee, Director                      |
|                         | (3) Shri A.S.Durga Prasad, Director                    |
|                         | (4) Mrs. Aruna V. Soman, Director                      |
|                         | (5) Shri Suresh Chandra Mohanty, Director              |
|                         | (6) Shri Rakesh Singh, Director                        |
|                         | Secretary:Shri Kaushik Banerjee                        |
| 28/8/2012 to 13/9/2013  | (1) Shri Rakesh Singh, Chairman-cum-Director           |
| 20/0/2012 (0 13/3/2013  | (2) Shri Suresh Chandra Mohanty, Director              |
|                         | (3) M. Gopalakrishnan, Director                        |
|                         |  |
|                         | (4) Shri A S Durga Pracad Director                     |
|                         | (5) Shri A.S. Durga Prasad, Director                   |
|                         | (6) Dr. Asish Kumar Bhattacharyya, Additional Director |
|                         | Secretary:Shri Kaushik Banerjee                        |
| 14/9/2013 to 29/5/2014  | (1) Shri Suresh Chandra Mohanty, Chairman-cum-Director |
|                         | (2) Shri Rakesh Singh, Director                        |
|                         | (3) Mrs. Aruna V. Soman, Director                      |
|                         | (4) Shri Kunal Banerjee, Director                      |
|                         | (5) Dr. A.S. Durga Prasad, Director                    |
|                         | (6) Dr. Asish Kumar Bhattacharyya, Director            |
|                         | (7) Shri T.C. A. Srinivasa Prasad, Director            |
|                         | Secretary:Shri Kaushik Banerjee                        |
|                         |  |

| 30/5/2014 to 18/12/2014 | <ol> <li>(1) Dr. Suresh Chandra Mohanty, Chairman-cum-Director</li> <li>(2) Shri Rakesh Singh, Director</li> <li>(3) Mrs. Aruna V. Soman, Director</li> <li>(4) Dr. A.S. Durga Prasad, Director</li> <li>(5) Shri T.C. A. Srinivasa Prasad, Director</li> <li>(6) Dr. Asish Kumar Bhattacharyya, Director</li> <li>Secretary:Shri Kaushik Banerjee</li> </ol> |
|-------------------------|---|
|                         |   |
| 19/12/2014 to 21/7/2015 | <ol> <li>(1) Dr. A.S. Durga Prasad, Chairman-cum-Director</li> <li>(2) Shri P.V.Bhattad, Director</li> <li>(3) Shri T.C. A. Srinivasa Prasad, Director</li> <li>(4) Shri Hari Krishan Goel, Director</li> <li>(5) Dr. P.V.S.Jagan Mohan Rao, Director</li> <li>(6) Dr. Asish Kumar Bhattacharyya, Director</li> <li>Secretary: L. Gurumurthy</li> </ol>       |
|                         |   |
| 22/7/2015 to 21/7/2016  | <ul> <li>(1) Shri P.V.Bhattad, Chairman-cum-Director</li> <li>(2) Shri Manas Kumar Thakur, Director</li> <li>(3) Shri Sanjay Gupta, Director</li> <li>(4) Shri A.B. Nawal, Director</li> </ul> Secretary: L. Gurumurthy   |