

MANUAL – VIII

A STATEMENT OF THE Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part for the purpose of its advise, and as to whether meetings of those boards, council, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

List of Board Members are available with Company Secretary, all the details of Board Meetings, except confidential matters and policies, are publicized to the concerned functionaries as well as employees and are otherwise available with Company Secretary and concerned department.

Board of Directors

Functional Directors			
S.No.	Designation	Name	Telephone No
1	Chairperson & Managing Director	Ms. Padmini Singla	23392047, 23392423 (Fax), 23231748, 23215198, 23234640 (Fax)
2	Director (Operations)	Mr. Mukesh Kumar Sharma	23232715, 23232721(Fax)
3	Director (Finance)	Mr. P. K. Mallik	23222105, 23234952 (Fax)
4	Director (HR)	Mr. D Verma	23230806, 23222106, 23237472(Fax)

Independent Directors			
S.No.	Designation	Name	Telephone No
1	Director	Mr. Ajit Keshav Ranade	022-24995183
2	Director	Ms. Seema Gupta	0124-2571962, 0124-2571801