

Annexure- A

List of Directors as on 03-11-2011

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|---|------------------------------------|
| 01. Mr. Mushtaq Ahmad-
(Govt. Nominee) | Chairman &CEO |
| 02. Mr. Sudhanshu Pandey
(Govt. Nominee) | Non Executive Director |
| 03. Mr. M.I .Shahdad
(Elected) | Non-Executive Independent Director |
| 04. Mr. Vikrant Kuthiala
(Elected) | Non-Executive Independent Director |
| 05. Prof. Nisar Ali
(Elected) | Non-Executive Independent Director |
| 06. Mr. A. M. Matto
(Elected) | Non-Executive Independent Director |
| 07. Mr. R.K. Gupta
(Elected) | Non-Executive Independent Director |
| 08. Mr. Nihal Garware
(Co-opted) | Non-Executive Independent Director |
| 09. Mr. Hari Narayan Iyer
(RBI Nominee) | Non-Executive Independent Director |


Abdul Majid Bhat
(Company Secretary)