



ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



# DIATRON™

29<sup>th</sup> February, 2016

To,  
The Deputy General Manager  
Dept. of Corporate Services  
BSE Limited  
P J Tower, Dalal Street,  
Mumbai-400 001

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex,  
Bandra (East) Mumbai-400 051

**Ref.: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)**

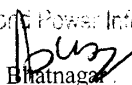
The Management of the Company consists of the following Board of directors and Key Managerial Personal:

S.No	Name of Director	Designation	Date of Appointment
1.	Mr. Amit Suresh Bhatnagar	Managing Director	01/02/2013
2.	Mr. Sumit Suresh Bhatnagar	Managing Director	01/02/2013
3.	Ms. Nivedita Pandya	Women Director	30/09/2015
4.	Mr. Jaydeep Shyam Kishore Nigam	Independent Director	30/09/2015
5.	Mr. Ashok Kumar Singh	Independent Director	03/09/2014
6.	Mr. Ashok Kumar Krishan Singh Gautam	Independent Director	30/09/2014
7.	Mr. Ranvir Singh Shekhawat	Independent Director	25/03/2015
8.	Mr. Shailendra Pal Singh	Independent Director	08/11/2015
9.	Mr. Naba kumar Mukherjee	Chief Financial Officer	30/05/2015
10.	Mr. Nishant Shripadbhai Javlekar	Company Secretary	13/07/2011

You are requested to take the above on your record.

For Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited

  
Amit Bhatnagar  
Managing Director

CIN : L31300GJ1992PLCO18198

**DIAMOND POWER INFRASTRUCTURE LTD.**

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