

NAME OF DIRECTORS	AS ON 31.03.2015	AS ON 05.03.2016
SH. SUNIL CHANDRA	MANAGING/ EXECUTIVE DIRECTOR	MANAGING/ EXECUTIVE DIRECTOR
SH. KRISHAN KUMAR GUPTA	RESIGNED FROM DIRECTORSHIP ON DTD. 31.05.2013	-----
SH. PRADEEP KUMAR GUPTA	RESIGNED FROM DIRECTORSHIP ON DTD. 14.02.2012	-----
SH. SANJAY SHARMA	NON- EXECUTIVE INDEPENDENT DIRECTOR	RESIGNED FROM DIRECTORSHIP ON DTD. 26.02.2016
SH. OM PRAKASH BHOLA	NON- EXECUTIVE INDEPENDENT DIRECTOR	RESIGNED FROM DIRECTORSHIP ON DTD. 01.03.2016
SH. AKSHAY CHANDRA	NON- EXECUTIVE DIRECTOR (CHAIRMAN)	NON- EXECUTIVE DIRECTOR (CHAIRMAN)
SH. RAJIV PURI	NON- EXECUTIVE INDEPENDENT DIRECTOR	RESIGNED FROM DIRECTORSHIP ON DTD. 27.02.2016
SH. CHAITANYA CHANDRA	WHOLE TIME EXECUTIVE DIRECTOR	WHOLE TIME EXECUTIVE DIRECTOR
MRS. PRAKRITI CHANDRA	JOINED AS ADDITIONAL INDEPENDENT DIRECTOR	ADDITIONAL INDEPENDENT DIRECTOR
SH. JAWAHAR LAL	-----	JOINED AS ADDITIONAL DIRECTOR ON 05.03.2016
SH. JOGINDER KUMAR	-----	JOINED AS ADDITIONAL DIRECTOR ON 05.03.2016
SH. ASHOK KAMBOJ	-----	JOINED AS ADDITIONAL DIRECTOR ON 05.03.2016