

Board of Directors

The Board of Directors of the Company consists of seven Directors consisting of industrialists, retired Senior IAS officers, eminent bankers and Lawyers. All the directors, having exemplary backgrounds, bring their vast experience to the board. The Board of Directors is as follows:

- ≡ Mr. J P Goenka - Non Executive Chairman
- ≡ Mr. Arvind. Goenka - Managing Director
- ≡ Mr. S J Khaitan - Independent Director
- ≡ Mr. B. B. Tandon - Independent Director
- ≡ Mr. O P Dubey - Independent Director
- ≡ Mr. K Raguraman - Independent Director
- ≡ Mr. H S Shashikumar - Nominee Director (LIC of India)