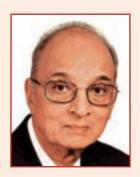


## Board of DIRECTORS

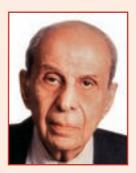
Shri Basant Kumar Birla Chairman



Shri Krishna Gopal Maheshwari



Shri Bhagwati Prasad Bajoria



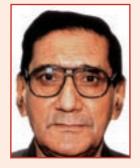
Shri Pesi Kushru Choksey



Shri Amitabha Ghosh



Shri Govind Ballabh Pande (Nominee of LICI)



Shri Prasanta Kumar Mallik



Smt. Manjushree Khaitan



Shri Deepak Tandon (Whole-time Director)