

MANUAL - VIII

A STATEMENT OF THE Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part for the purpose of its advise, and as to whether meetings of those boards, council, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

List of Board Members are available with Company Secretary, all the details of Board Meetings, except confidential matters and policies, are publicized to the concerned functionaries as well as employees and are otherwise available with Company Secretary and concerned department.

Board of Directors

S. No.	Name	Phone no. / Fax no.
<u>Functional Directors</u>		
1.	Mrs. Shakuntala D Gamlin, Chairperson	23392047,23392423 Fax
2.	Mr. Sanjeev Singh, Managing Director	23231748,23215198,23234640 Fax
3.	Mr. Prem Prakash, Director (Operations)	23232715, 23232721 Fax
4.	Mr. J. P. S. Chawla, Director (Finance)	23222105, 23234952 Fax
5.	Mr. J. P. S. Chawla, Director (HR)	23230806, 23222106, 23237472 Fax
<u>Independent Directors</u>		
1.	Mr. Rajendra Kumar, Director	23392254, 23392693 Fax
2.	Mr. R. P. Sasmal, Director	0124-2571801, 0124-2571802(Fax)