

DETAILS OF DIRECTORSHIP/ FULL TIME POSITIONS IN BODY CORPORATES

SI No.	NAME OF THE DIRECTOR	DESIGNATION	DIRECTORSHIP /FULL TIME POSITIONS IN BODY CORPORATES
1.	Sh. Praveen M. Khanooja	C&MD	1. Oil and Natural Gas Corporation Limited-Directorship 2. Indian Strategic Petroleum Reserves Limited-Directorship) 3. Oil Industry Development Board- Member 4. Certification Engineers International Limited -Part-time Chairman
2.	Sh. ARUN KUMAR	DIRECTOR (GOVERNMENT NOMINEE)	Nil
3.	Sh. Kapil Verma	DIRECTOR (GOVERNMENT NOMINEE)	Nil
4.	Sh. Mahesh Kumar Goyal	Non-Official Independent Director	1. Mahesh Prem Goyal & Co. (Sole Proprietor)
5.	Sh. Shambhu Nath Keshri	Non-Official Independent Director	Nil
6.	Sh. Sanjay Jindal	DIRECTOR (FINANCE)	Nil
7.	Sh. Atul Gupta	DIRECTOR (COMMERCIAL)	Nil
8.	Sh. Rajiv Agarwal	DIRECTOR (TECHNICAL)	1. Ramangundam Fertilizers and Chemicals Limited - Chairman
9.	Sh. S. Balakumar	DIRECTOR (PROJECTS)	1. Ramangundam Fertilizers and Chemicals Limited - Directorship
10.	Sh. Rupesh Kumar Singh	DIRECTOR (HR)	1. Certification Engineers International Limited - Directorship