

Name of Director	Mrs. Vinita Khaitan
DIN	07168477
Nationality	Indian
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	NIL
Date of Appointment	30 th March, 2015
Expertise in specific functional area	Managerial
Brief Profile	She is having par excellence in the management activities. The Company is and will continue to benefit from her distinctive managerial qualities along with her rich experience.
List of other companies in which Directorships held	NIL