

COMPOSITION OF BOARD OF DIRECTORS
(FROM 11th JANUARY, 2023)

Board of Directors:

The management of the Company is vested with the Board of Directors. In terms of the Articles of Association of the Company, the Board of Directors shall consist of not less than four and not more than eleven Directors, including a whole-time Chairman-cum-Managing Director. **All the Directors on the Board of the Company are appointed by the Ministry of Finance, Government of India.**

The Composition of the Board of Directors is given below:

| S. No. | Name of the Director | Category | |
|---------------|-----------------------------|--------------------------------|--|
| 1 | Shri Anjan Dey | Chairman-Cum-Managing Director | Executive Director |
| 2 | Shri Atul Kumar Goel | Director | Independent director |
| 3 | Shri Sudhir Shyam | Director (Government Nominee) | Government Nominee Director |
| 4 | Shri Jitendra Asati | Director (Government Nominee) | Government Nominee Director |
| 5 | Shri P. Reghunathan Nair | Non-Official Director | Independent director |
| 6 | Shri Rashmi Raman Singh | Whole Time Director | Executive Director |
| 7 | Mrs Sunita Tuli Nagpal | Whole Time Director | Executive Director & Woman Director |