**PROFILE OF INDEPENDENT DIRECTOR**

**Mr. Tilak Chitta** (**DIN 06537054)** is a independent director. He is Graduate of commerce and also Member of The Institute of chartered accountants of India. Mr. Chitta having more than 3 decades of experience in field of Finance & Accounting, He was appointed as independent director on 05th June,2014. Mr. Chitta is member of Audit Committee, Nomination & Remuneration Committee, Stockholder relationship committee.

**Mrs. Sanjali Shrimati Jain,(06909199)** is independent director. She is Masters In Computer application & also Masters in Administration Specialize in economics . Mrs. Jain having more than 2 Decades experience in the field of Marketing & Administration. She was appointed as independent director on 26th June,2014. Mrs. Jain is Chairman of Audit Committee, Nomination & Remuneration Committee & Stockholder Relationship Committee.