

GONTERMANN-PEIPERS (INDIA) LIMITED
BOARD OF DIRECTORS AS ON 14TH MAY, 2009

	<i>NAME</i>	<i>CATEGORY</i>
1.	Mr. Pramod Mittal <i>Chairman</i>	Promoter, Non-Executive Director
2.	Mr. V. K. Mittal	Promoter, Non-Executive Director
3.	Mr. M. Trivedi	Non-Executive, Independent Director
4.	Prof. Manoj Kumar Mitra	Non-Executive, Independent Director
5.	Dr. Shekhar Chaudhuri	Non-Executive, Independent Director
6.	Mr. N.D. Auddy <i>IFCI Nominee</i>	Non-Executive, Independent Director
7.	Mr. S Sonowal <i>Exim Bank Nominee</i>	Non-Executive, Independent Director
8.	Mr. R.N. Pandey	Non-Executive Director
9.	Mr. Vinod Kothari	Non-Executive, Independent Director
10.	Mr. R K Jena	Non-Executive Director
11.	Mr. L.K. Poddar	Managing Director
12.	Mr. S Banerjee	Director (Operations)