

**GONTERMANN-PEIPERS (INDIA) LIMITED**  
**BOARD OF DIRECTORS**

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