

INDEPENDENT DIRECTORS:

At present there are four Independent Directors, including one Women Independent Director in the Board of the Company with a variety of experience and expertise in respective fields.

Mr. Umesh Shrivastava, Independent Director

Eminent Cement Technologist, with over five decades experience in the Cement Industry and in Consulting. Also, is the Executive Chairman of Holtec Consulting (P) Limited, a premier consulting firm in the country, engaged in implementing modern cement plants.

Mr. J Narayanamurty, Independent Director

Retired Chief General Manager of IDBI with over 40 years of rich experience in Project Financing, Implementation and Monitoring.

Mr. K P Singh, Independent Director

IAS Officer (Retd.) of Karnataka Cadre, worked earlier in several capacities in the Central as well as State Governments, including as Chairman of Karnataka Electricity Board; as Secretary, Defence Production; and as Secretary, Internal Security & Intelligence.

Mrs. Mahpara Ali, Independent Director

Master Degree in Arts and Bachelor of Arts (Hons) and Diploma in International Banking and Finance from Indian Institute of Banking and Finance. She has served in various capacities in the State Bank of India (SBI) for 39 years and retired as a Chief General Manager of Bangalore circle of SBI.