

## ▶ Mr. Saroj Kumar Poddar:

- ◆ Longest serving Chairman of the Company [1998-July'09]
  - Successfully led the Company to its T&D market leadership position today

## ▶ Dr. Ajay Dua:

- ◆ New Chairman of the Company [since July'09], Independent Director
  - Distinguished professional with a doctorate in Economics
  - Significant experience in the electricity industry, with important positions at the Central and State Government level
    - Former Secretary, Ministry of Industry and Commerce
    - Former Joint Secretary, Ministry of Power, etc.



## Other Board members:

### ▶ Independent Directors:

- ◆ Mr CMA Nayar
- ◆ Mr Subir Raha (Unfortunately passed away on 1<sup>st</sup> Feb 2010)
- ◆ Mr Pierre Laporte

### ▶ AREVA Nominees:

- ◆ Mr Karim Vissandjee
- ◆ Mr Michel Augonnet
- ◆ Mr Arthur de Montalembert

### ▶ Managing Director: Rathin BASU