

DIRECTORS' PROFILE

Shri C.P. Jain (58 yrs), the Chairman & Managing Director of the Company, has a career spanning over 37 years of contribution in the fields of financial management, general management, strategic management and business leadership. He is a fellow member of the Institute of Chartered Accountants of India, holds a degree in law and an advanced diploma in Management. He joined the Board of our Company in 1993 as Director (Finance) and was elevated as the Chairman & Managing Director of our Company with effect from September 2000.

Shri K.K.Sinha (56 yrs), Director (Human Resources) of the Company since November 1997, did his honours graduation in Economics and a post-graduate degree in Personnel Management/ Labour & Social Welfare securing gold medals. Prior to joining our Company, he had varied work experience of about 15 years in Steel Authority of India Ltd. and Hindustan Steelworks Construction Ltd. He joined the Board in November, 1997.

Shri P. Narasimhamulu (59 yrs), Director (Finance) is a post graduate in Commerce, a Chartered Accountant, a graduate in Law, a member of the Indian Council of Arbitration, a member of the International Center for Alternate Dispute Resolution and a member of the Institute of Internal Auditors. He has experience in the areas of financial management including resource mobilization and investor servicing and corporate governance. He was appointed as Director (Finance) in May 2001. He has worked for our Company for more than two decades holding different positions. Prior to joining us he had been initially in practice as a chartered accountant followed by diverse experience in the Agro and Light Engineering Industry for approximately nine years.

Shri T.Sankaralingam (56 yrs), is a Graduate in Electrical Engineering. A Power Engineer of repute with rich and varied work experience of about 26 years in NTPC in different capabilities prior to his assuming charge of the Director (Projects) with effect from August 2001. He had worked in Bharat Heavy Electricals Limited and Tamil Nadu Electricity Board also.

Shri S.L. Kapur (59 yrs), has a career spanning over 35 years in power sector in various responsible positions in India and Bhutan. He holds a Bachelor Degree in Electrical Engineering. Shri Kapur has held various positions in Engineering and Corporate Planning Departments of the Company, till his elevation as Director (Technical) with effect from June 2002.

Shri Chandan Roy (54 yrs), is Director (Operations) and is graduate in Mechanical Engineering. He has been with our Company since 1977 and has held various positions in the Operation Services and Engineering Division. Prior to joining us, he worked for ACC Vickers Babcock Ltd. and Babcock & Wilcox, London. He joined the Board in January, 2004.

Prof. Ashok Misra (57 yrs), a Bachelor of Technology in Chemical Engineering from Indian Institute of Technology and a Master of Science in Chemical Engineering from Tufts University, USA. He also did his Master of Science and Ph.D. in Polymer Science & Engineering from University of Massachusetts, USA. Prof. Ashok Misra also successfully completed his EDP from Kellogs School of Management, Northwestern University, USA. Currently he is a Director, Indian Institute of Technology, Mumbai. He is on the Board of the Company with effect from February 2002 as a non-official part-time director.

Shri M. Sahoo (50 yrs), is an Indian Administrative Services officer from Andhra Pradesh State cadre. Prior to joining MoP, with effect from July 1, 2002 he has held the positions of Secretary, Finance and Secretary, Urban Development, Government of Andhra Pradesh. He is on the Board of the Company as a part-time Director nominated by the Gol with effect from July 2002.

Dr.R.K. Pachauri (64 yrs), a Padma Bhushan awardee, joined the Board of the Company in August 2002 as a non-official part-time Director. He obtained a Master of Science in Industrial Engineering in 1972, a Ph.D in Industrial Engineering and a Ph.D in Economics from North Carolina State University, Raleigh, North Carolina, USA. He assumed his current responsibilities as the head of Tata Energy Research Institute, New Delhi (now known as The Energy and Resources Institute) in 1981, first as Director and since April 2001, as Director-General.

Shri Arvind Jadhav (49 yrs), is an Indian Administrative Services officer of Karnataka cadre and holds a Master of Arts from Kanpur, a Post Graduate Diploma in International Trade from IIFT, New Delhi, a certificate of Export Promotion from the Italian Institute of Foreign Trade, Italy and Master of Business Administration from the Curtin University, Australia. He has worked in various fields that include local government, development sectors like rural development, irrigation, command area development, industrial promotion and development, public finance, sericulture, horticulture, education, silk marketing and exports, mining, housing board and energy. As Joint Secretary of the MoP, he is on the Board as Gol nominee with effect from October 2003.