

Our Board of Directors

Our Articles of Association require us to have not less than three (3) and not more than fifteen (15) Directors. As on the date of this Draft Red Herring Prospectus, we have eight (8) Directors on our Board, which includes four (4) Executive Directors and four (4) Non-Executive Independent Directors (including one (1) woman Independent Director).

Set forth below are details regarding our Board.

Name, designation, occupation, DIN, term and nationality	Age (years)	Address	Other directorships
Dr. Murlidhar Khetan Designation: Chairman and Whole-time Director Occupation: Business DIN: 00842354 Term: For a term of five years with effect from April 10, 2018 (not liable to retire by rotation) Nationality: Indian	85	Khetan Bhawan, A. T. Road, Near Shyam Steel Building, Seuni Ali Jorhat - 785 001, Assam	1. Brahmaputra Infra Power Private Limited; 2. Lower Seijusa Hydel Power Company Private Limited.
Jaiprakash Khetan Designation: Managing Director Occupation: Business DIN: 00842692 Term: For a term of five years with effect from April 10, 2018 (liable to retire by rotation) Nationality: Indian	64	H/No.-85, Nilayam Byelane-7, Sreenagar Path, Dispur, Guwahati, Kamrup (Metropolitan), Guwahati – 781 005, Assam	1. North Eastern Cables Private Limited; 2. Kreesna Industries India Private Limited; 3. Toor Finance Company Limited; 4. Topline Finvest Private Limited; 5. North Eastern Educare & Research Private Limited; 6. Shri Mahaluxmi Aerated Aqua Private Limited; 7. Shajha Automations Private Limited.
Basant Kumar Khetan Designation: Joint Managing Director Occupation: Business DIN: 00842404 Term: For a term of five years with effect from April 10, 2018 (liable to retire by rotation) Nationality: Indian	51	Seuni Ali, A. T. Road, Jorhat East, Jorhat -785 001, Assam	1. Brahmaputra Infra Power Private Limited; 2. Toor Finance Company Limited; 3. Rungajaun Tea & Plantation Industries Private Limited; 4. VSG Trade Private Limited; 5. Topline Finvest Private Limited; 6. Lower Seijusa Hydel Power Company Private Limited.
Pradeep Kumar Khetan	49	160, Vishwa Mitra Marg, Opposite Sanskar School,	1. North Eastern Cables Private Limited;

Name, designation, occupation, DIN, term and nationality	Age (years)	Address	Other directorships
Designation: Joint Managing Director Occupation: Business DIN: 01227602 Term: For a term of five years with effect from April 10, 2018 (liable to retire by rotation) Nationality: Indian		Hanuman Nagar Extension, Jaipur – 302 021, Rajasthan	2. Toor Finance Company Limited; 3. Mahak Builders Private Limited; 4. Topline Finvest Private Limited; 5. North Eastern Educare & Research Private Limited; 6. Shri Mahaluxmi Aerated Aqua Private Limited; 7. Shajha Automations Private Limited; 8. Greentech Mega Food Park Limited;
Jugal Kishore Agarwalla Designation: Non-Executive and Independent Director Occupation: Professional DIN: 07114060 Term: For a term of five years with effect from March 14, 2015 (not liable to retire by rotation) Nationality: Indian	76	Bhagwani Sadan, A.T. Road, Jorhat – 785 001, Assam	NIL
Sharad Agarwalla Designation: Non-Executive and Independent Director Occupation: Professional DIN: 07105755 Term: For a term of five years with effect from March 14, 2015 (not liable to retire by rotation) Nationality: Indian	51	Chamber Road, OP Sani Mandir, Jorhat East, Jorhat – 785 001, Assam	NIL
Shyamkanu Mahanta Designation: Non-Executive and Independent Director Occupation: Professional DIN: 00625277 Term: For a term of five years with effect from April 10, 2018 (not liable to retire	46	House No. 33, J Barooah Road, Chenikuthi, Silpukhuri, Guwahati – 781 003, Assam	MMS Advisory Private Limited.

Name, designation, occupation, DIN, term and nationality	Age (years)	Address	Other directorships
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by rotation)

Nationality: Indian

Usha Agarwal Designation: Non-Executive and Independent Director	55	B-9, Ganganagar Niwas, Govind Marg, Nagar, Janta Colony. Jaipur – 302004	1. Ganganagar Motors Limited 2. Usha Infralogistic Private Limited
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Occupation: Professional

DIN: 02232073

Term: Upto the ensuing annual general meeting with effect from July 2, 2018 (not liable to retire by rotation)

Nationality: Indian