

LIST OF DIRECTORS

S.N.	Name of Director	Designation	Resigned / Appointed	Date
1	Mr. Kenichi Shibayama	Managing Director	Appointed	29 th May, 2014
2	Mr. M. Ono	Alternate Director to Mr. Hiroaki Ishikawa	Appointed	23 rd Jan, 2015
3	Mr. Hiroaki Ishikawa	Director	Appointed	23 rd Jan, 2015
4	Mr. K. Ayukawa	Director	Appointed	21 st Jan , 2014
5	Mr. Y. Fukaya	Alternate Director to Mr. M. Adachi	Appointed	10 th Feb, 2015
6	Mr. M. Adachi	Director	Appointed	29 th July, 2011
7	Mr. Sanjeev Krishana Sharma	Director	Appointed	24 th March, 2015
8	Mrs. Chhavi Kanodia	Director	Appointed	24 th March, 2015
9	Mr. K. Takashima	Director	Resigned	20 th March, 2015
10	Mr. T. Mugikura	Alternate Director to Mr. K. Takashima	Resigned	20 th March, 2015
11	Mr. S. Usui	Director	Resigned	23 rd Jan, 2015
12	Mr. T. Nanko	Alternate Director to Mr. K. Takashima	Resigned	5 th Dec, 2014