

Name of the Director	Dr. Khalid Iqbal Khan
Designation	Whole Time Director- Legal & Company Secretary
Expertise in specific functional areas	Dr. Khalid Iqbal Khan has approximately 32 years of rich experience at senior level positions in the field of legal and corporate affairs. He has also undergone Mahler Leadership Course. Dr. Khan has been associated with the Company since November, 2009 and presently holding the position of a Whole-time Director- Legal & Company Secretary. Prior to joining the Company, he was the Company Secretary of Goodyear India Limited.
Qualifications	Company Secretary from Institute of Company Secretaries of India, Chartered Secretary from UK, Bachelor of Law and PhD in Corporate Governance.
Directorships held in other companies (excluding foreign companies)	Federal – Mogul TPR (India) Limited