

Mr. Raj Kumar Bhargava (DOB - 26-10-1935) (Age-80) Non-executive Director (Independent Director - Chairman)

Mr. R.K. Bhargava, holds an M.A. and is a Retired IAS officer. He has around 35 years experience, holding positions in the Government Administration and the industry. He was Chief Secretary, Uttar Pradesh and Home Secretary, Government of India. During his career he has served in the Department of Industry, Petroleum, Power and Finance. He has also served as Secretary to Government of India in various departments including Urban Development. He holds 77,345 shares of NTBCL.

Mr. Pradeep Puri (DOB - 28-09-1956) (Age-60) Executive Vice Chairman - Nominee

Mr. Pradeep Puri (aged 60) previously served as the President and Chief Executive Officer of Noida Toll Bridge Company Limited from January 1997 to September 2010. Mr. Puri was an Officer of the Indian Administrative Service. Prior to joining the IL&FS group, he served for eight years in international trade and investments with the Ministry of Commerce and the Department of Economic Affairs, Ministry of Finance, Government of India, during the period from 1984 to 1987 and 1991 to 1996, respectively. He served as a Director in the ministries of Commerce and Finance in Karnataka and Delhi. Subsequent to his resignation from the Indian Administrative Services, he joined the IL&FS group as the Chief Executive Officer of the 'Delhi-Noida Bridge Project'. He serves as an Executive Chairman of IL&FS Water Limited and Non- Executive Chairman of IL&FS Paradip Refinery Water Limited. He served as a Director of Delhi Mumbai Industrial Corridor Development Corporation Limited. He has been a Non-Executive Non Independent Director at IL&FS Transportation Networks Limited since January 2001. He served as a Director of Delhi Mumbai Industrial Corridor Development Corporation Limited. He holds a Bachelor's and a Master's Degree in History from Delhi University.

Dr. Sanat Kaul (DOB - 12-12-1947) (Age - 69) Non- executive Director (Independent Director)

Dr Kaul Sanat, aged 64, retired from the Indian Administrative Services as a Chairman and Managing Director of Delhi Tourism & Transportation Development Corporation Limited. He has been the Representative of India on the Council of International Civil Aviation Organization in Montreal, Canada. He has held several important positions through his career including Joint Secretary- Ministry of Civil Aviation, Commissioner- Sales Tax Department, Government of NCT of Delhi and Secretary- Delhi Finance Commission. Dr Kaul has a PH.D in Economics from the University of London and has specialized in Aerospace Law from the Institute of Air & Space Law, McGill University, Montreal, Canada.

Mr. Karunakaran Ramchand (DOB - 13-10-1954) (Age - 62) Non-executive Director (ITNL Nominee)

Mr. Ramchand holds a Post Graduate Degree in Development Planning and is a Civil Engineer. He has over 25 years of work experience in the Urban & Transport Sector and has been actively engaged in creating and developing frameworks to enable commercialisation of the Transport and Urban Infrastructure sector in India. In the recent past he has been involved in large number of private infrastructure initiatives including the successful commissioning, on time and to budget, of various Toll Road projects in Gujarat and for the NHAI. He is currently the President and Chief Executive Officer of IL&FS Transportation Networks Ltd. (ITNL), a company set up by IL&FS. Prior to joining IL&FS, Mr. Ramchand has also worked on consulting projects with ORG, Dalal Consultants, MMRDA and CIDCO. He holds 40,000 shares of NTBCL.

Mr. Deepak Premnarayan (DOB - 20-12-1945) (Age - 71) Non-executive Director (Independent Director)

Mr. Deepak Premnarayan aged 66 years has more than 3 decades of experience in the Corporate and Banking industry. He is Co-founder, Chairman and Managing Director of ICS Group. Mr. Premnarayan is an advisor to the First Rand Group, one of Africa's leading financial institutions. He is the Chairman of Pioneer Property Zone, a joint venture between Old mutual properties and ICS for realty. He pioneered various initiatives to promote International Trade Co-operations with countries like South Africa, United Kingdom and other European Countries. He has also been an active member of the Confederation of Indian Industry (CII) Infrastructure Committee.

Mrs Namita Pradhan (DOB- 24-06-1953) (Age- 64 years) Non Executive Director

Mrs Namita Pradhan holds a Masters degree in History from University of Delhi. She began her career in 1977 in the Indian Administrative Service and has served in various positions in the State Government of Maharashtra and the Government of India, including Ministry of Defence. From October 2007 till 2011, she worked as Assistant Director-General for Partnerships and UN Reform and Country Focus. She has led the Country Focus Strategy in World Health Organisation (WHO) and has worked on a policy for managing Partnerships and relations with non-governmental organizations. Earlier, she led the process of results-based management in WHO, worked on the development of the 11th General Programme of Work 2006-2015, and the Medium Term Strategic Plan 2008-13, as well as the biennial Programme Budgets. At WHO Headquarters in Geneva, she worked as an Adviser to two Directors-General, Dr Gro Harlem Brundtland and Dr LEE Jong-wook.

She is currently a member of the Governance Board of Thought Arbitrage, a not for profit independent and non-partisan think tank on corporate governance, sustainability, economics and public policy. She is also a member of the Expert Technical Review Panel of the United Nations Staff College at Turin Italy, an independent Director on the Board of IL&FS Water Limited, and a member of the Delhi Public School Society."

Mr. Ajai Mathur (DOB - 06-01-1959) (Age - 58) Managing Director

Mr. Ajai Mathur has a Masters Degree in Business Administration from University of Lucknow. He is currently Managing Director & CEO of Urban Mass Transit Company Limited, which he joined in 2008, and Chief Executive of Infrastructure Leasing and Financial Services Limited. He served as Chief Operating Officer of NTBCL from August 2000 to February 2008. He previously held the position of Head of Business Development, India for Voith Hydro GmbH & Co. KG.