

Mr. Raj Kumar Bhargava (DOB - 26-10-1935) (Age-83) 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. Dilip Bhatia (DOB - 13/02/1968) (Age 50) Nominee Director

Mr. Dilip Bhatia, a Chartered Accountant by qualification has more than 26 years of work experience. He has been working with IL&FS Transportation Networks Limited since August, 2015 and took over as Group CFO of the firm in January 2016. Recently Mr. Bhatia has been re-designated as Chief Strategy Officer. Prior to joining IL&FS Transportation Networks Limited, Mr. Bhatia, was associated with Ace Derivatives and Commodity Exchange Ltd as Chief Executive Officer, Business Head and Executive Director of Kotak Commodity Services Ltd, Head Finance, Operation and Business Development - International Business of Kotak Securities Ltd, Head - India operations for Bharti AXA Investment Managers, COO of IL&FS Asset Management Co Ltd and head operations of IL&FS.

Mr. Manish K. Agarwal (DOB - 26/12/1966) (Age 51) Nominee Director

Mr. Agarwal graduated in Honors from MNIT, Jaipur. He has done his Masters from I.I.T., Delhi. Mr. Agarwal has completed courses of Procurement & Project Management at Asian Institute of Management, Manila, Philippines and Project Management at IIM, Ahmedabad. Mr. Manish Agarwal is Sr. Vice President in IL&FS Transportation Networks Ltd. (ITNL) and is looking after the projects under RIDCOR in the state of Rajasthan. Mr. Agarwal has got 30 years of managerial and professional experience of work in infrastructure sector in India.

Mr. Ajai Mathur (DOB - 06-01-1959) (Age - 59) 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.