

Mr. Raj Kumar Bhargava (DOB - 26-10-1935) (Age-82) 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.

Dr. Sanat Kaul (DOB - 12-12-1947) (Age - 70) 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. 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.