

**BOARD OF DIRECTORS**

<b>Sr.no.</b>	<b>Name</b>	
1	Mr. Rohit Relan	Chairman And Managing Director
2	Mr. Toshiya Miki	Director - Nominee - Suzuki Motor Corporation, Japan
3	Mr. C.V.Raman	Director - Nominee - Maruti Suzuki India Limited
4	Mrs Sharda Relan	Director
5	Mr. Ajay Relan	Director
6	Mr. Girish Narain Mehra	Independent Director
7	Mr. Prateep Kumar Lahiri	Independent Director
8	Mrs Shyamla Khera	Independent Director
9	Mr. Kishan N.Parikh	Independent Director
10	Mr. Ravindra Gupta	Independent Director
11	Mr. Arvind Varma	Independent Director