PREMIER POLYFILM LIMITED

BOARD OF DIRECTORS

SR	NAME	DESIGNATION
NO		
01	Shri Amitaabh Goenka	Chairman, Managing Director & CEO
02	Smt. Bhupinder Kaur Marwah	Non-Executive Independent Director
03	Shri Umesh Kumar Agarwalla	Non-Executive Independent Director
04	Shri Santosh Kumar Dabriwala	Non-Executive Independent Director
05	Shri Manish Bajoria	Additional Director (Non-Executive
		Independent Director)
06	Shri Ram Babu Verma	Executive Director