



**Mr. Satya Prakash** is a “B.Sc Graduate from University of Allahabad” and has also done “M. Sc (Mathematics) from IIT-Delhi”. He has 40 Years experience in the Indian Railway’s top management and has performed versatile roles in it. Earlier, he had held the posts of Additional Member of Railways Board in the Field of Catering, Tourism and IT and was a National Head of these Departments. These are one of the highest positions of bureaucracy in Government of India.

He has also worked on several important positions of Indian Railways such as Sr. Divisional Commercial Manager, Sr. Divisional Operations Manager, Divisional Railways Manager, Chief Safety Officer, Chief Commercial Manager (passenger Marketing), Chief Passenger Transportation Manager, Chief Traffic Planning Manager, Chief Commercial Manager & Chief Operations Manager on Western, Northern and Central Railways and at major locations like Mumbai, Vadodara, Ahmedabad and New Delhi. He has held various posts in the Indian Railways; he has a vast experience in its functioning.

He has undertaken planning and implemented railway projects worth more than USD 1 Billion during his Career with Indian Railways.

At Easy Trip Planners Limited, he is an Independent Director and Chairman of Nomination and Remuneration committee and Corporate Social Responsibility Committee and a member of the Audit Committee.



**Mr. Vinod Kumar Tripathi** holds a bachelor's degree and a master's degree in political science from the University of Allahabad. He has more than 40 years of experience in the taxation, finance, administration, textiles and wind turbine etc sectors. He previously worked as the Commissioner of Income Tax, where his last posting was at Mumbai. He was Managing Director at National Textiles Corporation (Maharashtra South and Gujrat) and was President and group director at Reliance Capital Limited.

He also worked as Auditor with the office of the Comptroller and Auditor General of India He taught Political Science at Ewing Christian College Allahabad. He has a keen interest in sports and social activities and he is a poet too and has been awarded prestigious Sahitya Academy award, by Maharashtra Urdu Sahitya Academy, government of Maharashtra and Urdu. His third poetry book is in the press at the moment. Academy, Government of Uttar Pradesh.

At Easy Trip Planners Limited, he is an Independent Director and Chairman of the Audit Committee and a Member Nomination and Remuneration committee.



**Mrs. Usha Mehra** is a Law Graduate from Punjab University, and has enrolled as an Advocate with Delhi Bar Council, Delhi. In 1980 she was appointed as District and Session Judge, Delhi, Directly from the Bar. She is in the panel of Indian Council of Arbitration and has received arbitration matters. In the year 1984, she was selected as Registrar of High Court of Delhi in New Delhi. In the year 1990 she was elevated as Judge of the Delhi High Court.

She retired in the year 2003 and after that she has started dealing with arbitration matters only. She is dealing with arbitration matters on behalf of L&T against NHAI. She has appointed as Presiding Arbitrator by parties in M/s Patel Engineering Ltd. vs NHPA Ltd. with regard to SEWA H.E. Project. She was appointed as Sole Arbitrator by the Hon'ble High Court against Indian Oil Corporation in the case ATV Projects vs Indian Oil Corporation as well as in M/s Honeywell Automation vs. Indian Oil Corporation. She has also appointed as Presiding Officer in a case filed by ONGC against M/s ACC Ltd. she was also appointed as adjudicator by NTPC in the case of NTPC Ltd. vs Alstom Ltd. (Switzerland Company).

She is also dealing in International Arbitrations and has been appointed as Arbitrator by a Malaysian Company, Chinese Companies. She has doing numerous construction and commercial contract arbitrations and she has been appointed as an Arbitrator of a Foreign Company M/s Hughes Communication Ltd. against M/s GAIL (India) Ltd.

She was a former Member of the Law commission of India and has suggested amendments in the Arbitration & Conciliation Act, 1996. She has also marked Arbitration cases before Hon'ble Supreme Court, Delhi High Court, Punjab & Haryana High Court and Orissa High Court.

At Easy Trip Planners Limited, she is an Independent Director and a Member Nomination and Remuneration committee and Auditor Committee.