

SI No.	Name	Board of Director	Address	Attendance
1	Mr.Ugyen Rinzin	Chairman	M/s Yangphel Pvt. Ltd., Thimphu	Present in all
2	Mr.Kunzang Namgyel	Independent Director	Building no.31, Above NPPF Colony, Thimphu	Present in all
3	Mr.Karma Tsetop Rinchhen	Director	M/s A Middle Path to Bhutan, Thimphu	Present in all
4	Mr.Thinlay Gyamtsho	Director	M/s T & K Construction Pvt.Ltd., Thimphu	Present in all
5	Mr.Tshering Gyaltshen	Member Secretary	Bhutan Insurance Ltd.	Present in all