



COMPOSITION OF THE BOARD

| S. No | NAME OF THE DIRECTOR | DIN | DESIGNATION |
|--------------|-----------------------------|------------|---------------------------|
| 1. | SANDHYA SUBRAMANYAM | 02753843 | INDEPENDENT DIRECTOR |
| 2. | SHOBHANA RAMACHANDHRAN | 00273837 | NON EXECUTIVE DIRECTOR |
| 3. | SHRIPRIYA MAHESH RAMANAN | 08632277 | NON EXECUTIVE DIRECTOR |
| 4. | S VENKATARAMAN | 09099119 | INDEPENDENT DIRECTOR |
| 5. | KRISHNA MAHESH | 00420048 | MANAGING DIRECTOR |
| 6. | M.CT.P. CHIDAMBARAM | 00298167 | INDEPENDENT DIRECTOR |