



COMPOSITION OF THE BOARD

S. No	NAME OF THE DIRECTOR	DIN	DESIGNATION
1.	K S D SAMBASIVAM	01937321	INDEPENDENT DIRECTOR
2.	SANDHYA SUBRAMANYAM	02753843	INDEPENDENT DIRECTOR
3.	SHOBHANA RAMACHANDHRAN	00273837	NON EXECUTIVE DIRECTOR
4.	SHRIPRIYA MAHESH RAMANAN	08632277	NON EXECUTIVE DIRECTOR
5.	S VENKATARAMAN	09099119	INDEPENDENT DIRECTOR
6.	KRISHNA MAHESH	00420048	MANAGING DIRECTOR
7.	M.CT.P. CHIDAMBARAM	00298167	INDEPENDENT DIRECTOR