

## Board of Directors

Mr. T Kannan	- Non Executive Independent Director
Mr. P S Raman	- Non Executive Independent Director
Mr. Ashok V Chowgule	- Non Executive Independent Director
Mr. K S Ranganathan	- Non Executive Independent Director
Mr. K S D Sambasivam	- Non Executive Independent Director
Ms. Sandhya Subramanyam	- Non Executive Independent Director
Ms. Shobhana Ramachandran (Appointed w.e.f 13th August 2019)	- Non Executive Director
Ms. Shripriya Mahesh Ramanan (Appointed w.e.f 12 <sup>th</sup> February 2020)	- Non Executive Director
Mr. Krishna Mahesh	Managing Director