

BOARD OF DIRECTORS

Sl. No	Name of the Directors	Executive / Non- Executive / Independent	Category	Director Identification Number (DIN)
1	Mr.E.V.Muthukumara Ramalingam	Chairman & Managing Director	Promoter	00046166
2	Mr.M.R.Gautham	Executive Director	Promoter Group	00046187
3	Mrs.M.Sasikala	Non-Executive Non-Independent Director	Promoter - Group	01452586
4	Mr.Nagaraj Saveethkumar	Non-Executive _ Independent Director	Non- Promoter	09130676
5	Mr.Katpadi Muthukrishnan Ananthasayanam	Non-Executive _ Independent Director	Non- Promoter	10720222
6	Mr.Pachaimuthu Kumar	Non-Executive _ Independent Director	Non- Promoter	10725510