

## BOARD OF DIRECTORS

| Sl. No | Name of the Directors         | Executive / Non-Executive / Independent | Category                                   | Director Identification Number (DIN) |
|--------|-------------------------------|---|--|--------------------------------------|
| 1      | Mr.P.Ganesan                  | Non-Executive Chairman                  | Non-Promoter / Non-Executive / Independent | 00049804                             |
| 2      | Mr.E.V.Muthukumara Ramalingam | Managing Director                       | Promoter / Executive / Non-Independent     | 00046166                             |
| 3      | Mr.M.R.Gautham                | Executive Director                      | Promoter / Executive / Non-Independent     | 00046187                             |
| 4      | Mrs.M.Sasikala                | Director                                | Promoter / Non-Executive / Non-Independent | 01452586                             |
| 5      | Mr.S.P.Sivanandam             | Director                                | Non-Promoter / Non-Executive / Independent | 01864334                             |
| 6      | Mr.Nagaraj Saveethkumar       | Director                                | Non-Promoter / Non-Executive / Independent | 09130676                             |
| 7      | Mr.Muralidharan Subramanyam   | Director                                | Non-Promoter / Non-Executive / Independent | 03552399                             |