

BOARD OF DIRECTORS

S NO.	NAME OF THE DIRECTOR	PAN	DIN	CATEGORY OF DIRECTORS
1	MR.THANGAVELU RAGHURAMAN	AAIPR3095C	01722570	Executive Director
2	MR. THANGAVELU JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director
3	MR. HARIGOVIND	ADHPH2814F	06428975	Executive Director
4	MR. ADITHYA RAGHURAMAN	AVUPA1383R	08172745	Executive Director
5	MRS. ANANTHAKUMAR DHAMAYANTHI	AAEPA4350P	08461584	Non-Executive - Non Independent Director
6	MR. PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director
7	MR. SETHURAMAN KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director
8	MR. S SWAMINATHAN	AACPS3455P	08474746	Non-Executive - Independent Director
9	MR. RAMALINGAM THANGAMARIAPPAN	ABKPT8183C	11157167	Executive Director
10	MR. RAMASAMY SETHURAMAN GANAPPATHI	AFHPG0402Q	11158900	Executive Director
11	MRS. S VISWANATHAN SUMATHI	AJRPS2200E	11220982	Non-Executive - Independent Director

COMPOSITION OF COMMITTEE

A. AUDIT COMMITTEE

S No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	02652113	MR. SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Chairperson
2	08474746	MR. SWAMINATHAN	Non-Executive - Independent Director	Member
3	01491901	MR. PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member
4	11220982	MRS. VISWANATHAN SUMATHI	Non-Executive - Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

S No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	02652113	MR.SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Member
2	08474746	MR.S SWAMINATHAN	Non-Executive - Independent Director	Chairperson
3	01491901	MR. PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member
4	11220982	MRS. VISWANATHAN SUMATHI	Non-Executive - Independent Director	Member

C. STAKE HOLDERS RELATION SHIP COMMITTEE

S No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	02652113	MR. SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Member
2	08474746	MR.S SWAMINATHAN	Non-Executive - Independent Director	Member
3	01491901	MR.S PARAG HARKISHON UDANI	Non-Executive - Independent Director	Chairperson
4	11220982	MRS. VISWANATHAN SUMATHI	Non-Executive - Independent Director	Member
5	06428975	MR. HARIGOVIND	Executive Director	Member