



COMPOSITION OF THE BOARD

S. No	NAME OF THE DIRECTOR	DIN	DESIGNATION
1.	SHOBHANA RAMACHANDHRAN	00273837	NON EXECUTIVE DIRECTOR
2.	SHRIPRIYA MAHESH RAMANAN	08632277	NON EXECUTIVE DIRECTOR
3.	S VENKATARAMAN	09099119	INDEPENDENT DIRECTOR
4.	KRISHNA MAHESH	00420048	MANAGING DIRECTOR
5.	M.CT.P. CHIDAMBARAM	00298167	INDEPENDENT DIRECTOR
6.	RAHUL RAKESH AGRAWAL	01226996	INDEPENDENT DIRECTOR