

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