

## BOARD OF DIRECTORS

Sl. No	Name of the Directors	Executive / Non-Executive / Independent	Category	Director Identification Number (DIN)
1	Sri.P.Ganesan	Non-Executive Chairman	Non-Promoter / Non-Executive / Independent	00049804
2	Sri.E.V.Muthukumara Ramalingam	Managing Director	Promoter / Executive / Non-Independent	00046166
3	Sri.M.R.Gautham	Executive Director	Promoter / Executive / Non-Independent	00046187
4	Sri.B.A.Madhusudhan	Director	Non-Promoter / Non- Executive / Non-Independent	01027496
5	Smt.M.Sasikala	Director	Promoter / Non-Executive / Non-Independent	01452586
6	Sri.S.P.Sivanandam	Director	Non-Promoter / Non-Executive / Independent	01864334