

## **BOARD OF DIRECTORS**

<b>SL.NO</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1.	Lenin Krishnamoorthy Balamanikandan	Chairman & Managing Director
2.	Navaneethakrishnan Saraladevi	Whole-Time Director
3.	Achaya Kumarasamy	Non-Executive Director
4.	Chellasamy Rajendran	Non-Executive Independent Director
5.	Naren Kumar Mandepudi	Non-Executive Independent Director