

<b>S.No</b>	<b>Name</b>	<b>Category</b>
1.	Shri P. Palaniappan (Managing Director) DIN. 01577805	Executive Director
2.	Smt.P. Umayal ( Chairman cum Managing Director) DIN. 00110260	Executive Director
3.	Smt. C.Renuka DIN 02209915	Non-Executive Director
4.	Smt.Sujatha Sivakumar DIN 08536232	Independent Director
5.	Shri A Arun Kumar DIN 07176491	Independent Director
6.	Shri N Dinesh DIN. 10013116	Independent Director
7.	Shri A. Subramaniam	CFO
8.	Shri.M.Harish	Company secretary cum Compliance Officer