



BOARD OF DIRECTORS

S.no	Name	Category	Designation
1	Mr. Chellamani Pitchandi	Executive Director	Chairman & Managing Director
2	Mr. Sreehari Ankem	Non Executive Director	Independent Director
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director
4	Mrs. Surekha Dittakavi	Non-Executive Director	Independent Director
5	Mrs. Sarada Dittakavi	Non-Executive Director	Independent Director

AUDIT COMMITTEE

S.no	Name	Category	Designation in the Committee
1	Mrs. Surekha Dittakavi	Non-Executive - Independent Director	Chairperson
2	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Member
3	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.no	Name	Category	Designation in the Committee
1	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Chairperson
2	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.no	Name	Category	Designation in the Committee
1	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Chairperson
2	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director