

### **BOARD OF DIRECTORS DETAILS**

<b>SL. NO.</b>	<b>NAME</b>	<b>DIN NO.</b>	<b>DESIGNATION</b>	<b>DATE OF BIRTH</b>	<b>EDUCATION QUALIFICATION</b>	<b>DATE OF APPOINTMENT</b>
1.	Mr. Venkatesh Rajagopal	00003625	Chairman	11/10/1956	M.A., I.P.S	28/04/1988
2.	Mr. S. Surya Narayanan	00003582	Managing Director	23/02/1965	B.COM., F.C.A	29/03/2011
3.	Ms. Rama Rajagopal	00003565	Director	06/08/1955	Post Graduate in Economics	04/01/1994
4.	Mr. N.K. Ranganath	00004044	Non Executive Director	13/03/1956	Mechanical Engineering, P.G -Business Management	06/09/2005
5.	Ms. Nidhi Reddy	00004081	Non Executive Director	13/04/1956	M.A- Economics, M.B.A., P.G. Diploma – P.M & I.R	06/09/2005

## BOARD COMMITTEES

<b>Audit Committee</b>		<b>Shareholders/Investors Grievance Committee</b>		<b>Remuneration and Compensation Committee</b>	
<b>Name</b>	<b>Members</b>	<b>Name</b>	<b>Members</b>	<b>Name</b>	<b>Members</b>
1. Mr. N.K. Ranganath 2. Ms. Nidhi Reddy 3. Mr. S. Suryanarayanan	Chairman Member Member	1. Mr. N.K. Ranganath 2. Ms. Nidhi Reddy 3. Mr. S. Suryanarayanan	Chairman Member Member	1. Ms. Nidhi Reddy 2. Mr. N.K. Ranganath	Chairman Member