

BOARD OF DIRECTORS

S.No.	Name of the Director M/s.	Status
1.	Venu Srinivasan	Chairman & Managing Director
2.	Dr. Lakshmi Venu	Joint Managing Director
3.	Sudarshan Venu	Non-executive Non-Independent Director
4.	T K Balaji	Non-executive Non-Independent Director
5.	Gopal Srinivasan	Non-executive Non-Independent Director
6.	Rajesh Narasimhan	Non-executive Non-Independent Director
7.	R Gopalan	Non-executive Independent Director
8.	Vice Admiral P J Jacob (Retd.)	Non-executive Independent Director
9.	Kamlesh Gandhi	Non-executive Independent Director
10.	S Santhanakrishnan	Non-executive Independent Director
11.	Sasikala Varadachari	Non-executive Independent Director
12.	V Subramanian	Non-executive Independent Director
13.	R Vijayaraghavan	Non-executive Independent Director

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