

Composition of the Board

Category	No. of Directors	Percentage to total No. of Directors
Executive Directors	2	25
Non- Executive Independent Directors	3	37.5
Other Non-Executive Directors	3	37.5
Total	8	100%

The list of Directors of the Company

Sl. No	Name of the Director	DIN	Designation
1.	Mr. Mohanan Gopalakrishnan	02456142	Managing Director
2.	Mr.Umesh Mohanan	02455902	Whole Time Director
3.	Mr.Anantharaman Trikkur Ramachandran	05262157	Non-Executive Director
4.	Mr. Salil Venu	06531662	Non-Executive Director
5.	Ms. Kavitha Menon	08074657	Non-Executive Director
6.	Mr.Narasinganallore Venkatesh Srinivasan	01893686	Independent Director
7.	Mr. Sasikumar	05202465	Independent Director
8.	Mr.Sethuraman Ganesh	07152185	Independent Director