

BOARD OF DIRECTORS

S.No.	NAME OF DIRECTOR	DESIGNATION
1.	SRI.PREMCHANDER RAJAN (DIN: 00390795)	Managing Director
2.	SRI.JAICHANDER (DIN:00390836)	Whole time Director
3.	SRI. NARAYANASAMY NAIDU RADHAKRISHNAN (DIN:00390913)	Non-Executive Non Independent Director
4.	SMT. ISWARIYA SIDHARTHAN (DIN: 09707870)	Non-Executive Independent Director
5.	SMT.RAMASAMY PRIYANKA (DIN: 10652216)	Non-Executive Independent Director
6.	SRI.MARAPPAN MOORTHY (DIN:06801357)	Non-Executive Non Independent Director
7.	SMT.MANONMANISIVASAMY (DIN:10715570) - Till 16.03.2026	Non-Executive Independent Director
8.	SMT.MEYAPPAN AMUTHA (DIN:07137884) -Till 25.09.2025	Non-Executive Independent Director
9.	SMT. MEGALA (DIN:10696852)	Non-Executive Independent Director
10.	MS.KRISHNAN KAVIYAS (DIN: 11459296) -From 11.02.2026	Non-Executive Independent Director

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

S.No	Name of the Member (Current Composition)	Category	Designation
1.	Smt.Ramasamy Priyanka	Non-Executive – IndependentDirector	Chairman
2.	Smt.Iswariya Sidharthan	Non-Executive – IndependentDirector	Member
3.	Sri.M.Moorthi	Non-Executive – Non IndependentDirector	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Member (Current Composition)	Category	Designation
1.	Smt.Iswariya Sidharthan	Non-Executive – Independent Director	Chairman
2.	Smt.Ramasamy Priyanka	Non-Executive – IndependentDirector	Member
3.	Sri.M.Moorthi	Non-Executive – Non Independent Director	Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE

S.No	Name of the Member (Current Composition)	Category	Designation
1.	Ms.Manonmani Sivasamy	Non-Executive – Independent Director	Chairman – till 16.03.2026
2.	Smt.Megala	Non-Executive – Independent Director	Chairman – From 16.03.2026
3.	Sri.R.Premchander	Executive Director	Member
4.	Sri.R.Jaichander	Executive Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name of the Member (Current Composition)	Category	Designation
1.	Sri.M.Moorthi	Non-Executive – Non Independent Director	Chairman
2.	Sri.R.Jaichander	Executive Director	Member
3.	Ms.Manonmani Sivasamy	Non-Executive – Independent Director	Member – Till 16.03.2026
4.	Ms.Krishnan Kaviyas	Non-Executive – Independent Director	Member – From 16.03.2026

*Audit Committee, and Nomination & Remuneration Committee was last re-constituted on 03.09.2024.

* Stakeholder Relationship Committee and Corporate Social Responsibility Committee was last re-constituted on 16.03.2026.