

CIN:L17111TZ1987PLC002090

BOARD OF DIRECTORS

S. NO.	NAME	DESIGNATION
1.	SRI PREMCHANDER RAJAN(DIN: 00390795)	Managing Director
2.	SRIJAICHANDER (DIN:00390836)	Wholetime Director
3.	SRI NARAYANASAMY NAIDU RADHAKRISHNAN (DIN:00390913)	Director
4.	SMT ISWARIYA SIDHARTHAN (DIN: 09707870)	Director
5.	SMTRAMASAMPRIYANKA (DIN: 10652216)	Director
6.	SRIMARAPPANMOORTHY (DIN:06801357)	Director
7.	MS.MANONMANISIVASAMY (DIN:10715570)	Director
8.	SMTMEIYAPPAN AMUTHA (DIN:07137884) -Till 25.09.2025	Director
9.	SMT. MEGALA (DIN:10696852)	Director

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

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

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

*Corporate Social Responsibility Committee was last re-constituted on 03.09.2024.