

BOARD OF DIRECTORS (BOARD)

Mr. T.K. Balaji

Non-Executive Chairman

Mr. Arvind Balaji

Managing Director

Mr. Anant Jaivant Talaulicar

Independent Director

Mr. Jakob Ruemmler

Non-Executive Director

Mr. Kiyoyasu Kawakami

Non-Executive Director

Ms. Priyamvada Balaji

Non-Executive Director

Mr. K.G. Raghavan

Independent Director

Mr. R. Vijayaraghavan

Independent Director

Mr. Heramb Ravindra Hajarnavis

Independent Director

Ms. Gangapriya Chakraverti

Independent Director