

## **BOARD OF DIRECTORS (BOARD)**

**Mr. T.K. Balaji**

Non-Executive Chairman

**Mr. Arvind Balaji**

Managing Director

**Mr. Anant Jaivant Talaulicar**

Independent Director

**Ms. Priyamvada Balaji**

Non-Executive Director

**Mr. Heramb Ravindra Hajarnavis**

Independent Director

**Ms. Gangapriya Chakraverti**

Independent Director

**Mr. K.G. Raghavan**

Independent Director (upto 20th September 2023)

**Mr. R. Vijayaraghavan**

Independent Director (upto 20th September 2023)

**Mr. Jakob Riemmler**

Non-Executive Director (upto 19<sup>th</sup> July 2023)

**Mr. Kiyoyasu Kawakami**

Non-Executive Director (upto 19<sup>th</sup> July 2023)