

LIST OF BOARD OF DIRECTORS

DIN	NAME OF THE DIRECTOR	PRESENT RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT
03535894	SIVAVADIVELU RAMACHANDRAN	3C, APPLE PARADISE APARTMENTS, SF 643 ANDANKOVIL POST, PON NAGAR, KOVIL ROAD, KARUR 639002 TN IN	MANAGING DIRECTOR	03-06-2011
07291292	MICHAEL PETER WALLWORK	THE SPIRES, FOXCOMBE ROAD, BOARS HILL, OXFORD OX15DD	DIRECTOR	25-04-2018
09321105	JAMES ROBERT HAUGHEY	BURNELL, BASLOW ROAD, HOLYMOORSIDE, CHESTERFIELD 5427HJ	DIRECTOR	30-09-2021