

Board of Directors & Key Managerial personnel

Name	Designation
Mr. Subbian Ragothaman	Managing Director & Chairman
Mrs. Usha Prashanth Raikar	Whole Time Director
Mr. Mahendra Naranji thakkar	Non Executive Independent Director
Mr. Bellur Srikantiah Chandrashekar	Non Executive Independent Director
Mr. Abhinav Ghosh	Company Secretary (appointed as on 20/07/2017)