

**List of Board of Directors**

<b>S.No</b>	<b>DIN/DPIN/ PAN</b>	<b>Full Name</b>	<b>Present Residential Address</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of Birth &amp; Age</b>
1	03535894	Sivavadivelu Ramachandran S/O.C.Sivavadivelu	3C, Apple Paradise Apartments, SF 643, Andankovil Post, Pon Nagar, Kovil Road, Karur 639002 TN IN	Managing Director	03-06-2011	23.05.1968 Age:57
2	09321105	James Robert Haughey S/O. James Haughey	Burnell, Baslow Road, Holymoorside, Chesterfield 5427HJ	Director	30-09-2021	03.01.1967 Age: 59