

List of Board of Directors

S.No	DIN/DPIN/ PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Date of Birth & Age
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:58
2	09321105	James Robert Haughey S/O. James Haughey	Burnell, Baslow Road, Holymoorside, Chesterfield 5427HJ	Director	30-09-2021	03.01.1967 Age: 59
3	02625834	Simon James Newman S/O. Edward James Newman	11311 Mcclure Manor Dr, Charlotte, NC 28277	Additional Director	15-05-2026	26.01.1962 Age: 64
4	11661321	Daniel Christopher Borrillo S/O. Carmine Borrillo	U 45, 111 Kinross Avenue, Edithvale, Australia VIC 3196	Additional Director	15-05-2026	17.11.1983 Age: 43