

## **BOARD OF DIRECTORS**

### **Executive Vice Chairman**

Sri R Naresh

### **Managing Director**

Ms Shobhana Ramachandhran

### **Directors**

Sri M S Viraraghavan

Sri H Janardana Iyer

Sri V Ramakrishnan

Sri Rasesh R Doshi

Sri V Anantha Nageswaran

Ms S V Mathangi

Sri S Ravichandran (w.e.f. 13.8.2020)

Sri P Srinivasavaradhan (w.e.f. 13.8.2020)

### **Chief Financial Officer**

Sri B Rajagopalan

### **Company Secretary**

Sri P Srinivasan – Secretary & Compliance Officer