

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
01543967	Ashish Bansal		Anil Kumar Bansal	15-07-81	L-136, Anna Nagar East. Chennai-600102.	Indian	Business	30-07-09	30-07-09				ADXPA2938B
00232223	Anil Kumar Bansal		R D Bansal	02-11-53	L-136, Anna Nagar East. Chennai-600102.	Indian	Business	21-03-95	21-03-95				AAFPA2719N
00232708	R P Bansal		R D Bansal	09-09-46	Flat No.1304, A Wing B OG, Oberoi Gardens CHS Limited. Thakur Village. VTC, Mumbai. Kandivali East. 400101	Indian	Business	21-03-95	21-03-95				AADPB5089R
00043431	Anil Kumar Sachdev		Sri Jagadesh Chander Sachdev	19-12-53	16, IV Lane, Nungambakkam High Road. Chennai-600034.	Indian	Business	02-09-95	02-09-95	29-06-20			APEPA4221H
02773030	Dr Shoba Ramakrishnan		Ramakrishnan	13-05-54	Flat B, Ground Floor, Saraswathi Apartments.No.2, Luz Avenue. Mylapore. Chennai-600004.	Indian	Service	01-04-15	01-04-15				APYPS6043Q
01509307	G P Venkateswaran		Palambalakode Venkateswaran Parameswara	14-06-43	No.17/8, 8th East Street, Kamaraj Nagar. Thiruvannamiyur. Chennai-600041.	Indian	Service	12-11-15	12-11-15	25-01-20			AAPPV2774L
06431219	A Vijay Anand		Ramaswamy Adishesan	18-08-56	303, Salarpuria Paradise, 31, Aga Abbas Ali Road. Ulsoor. Bangalore-560042	Indian	Service	27-12-18	27-12-18				AALPA1841J
07999117	Dr M Ramasubramani		Murugamalai	03-07-58	43, Balaji Nagar, 5th Street. Alwarthirunagar. Valasaravakkam. Chennai- 600087	Indian	Service	13-03-20	13-03-20				ACHPR5565N
Company Secretary	K Kumaravel		Krishnamoorthi	09-05-63	6C/3 Jana Villa , Anjugam Nagar. 3rd Street. Jafferkanpet. Ashok Nagar. Chennai- 600083.	Indian	Service	07-03-96	07-03-96			A10921	
CFO	Usha Sankar		Lakshminarayanan	06-12-61	F-11, 1st Floor, RKC Subrabath. No.17/20, 7th Street. Kumaran Colony. Vadapalani. Chennai-600026	Indian	Service	14-11-16	14-11-16				AAGPU7658E

*Sachdev*

