

REGISTERED OFFICE: Emerald House Plot No.2, 2nd Street, Phase - 1, Porur Garden, Vanagaram, Chennai - 600 095.



BOARD OF DIRECTORS OF EMERALD TYRE MANUFACTURERS LIMITED

Sr.No.	Name of Directors	DIN	Designation
1.	CHANDHRASEKHARAN THIRUPATHI		Chairman &
	VENKATACHALAM	00628816	Managing Director
2.	ESWARA KRISHNAND	01739106	Whole-time director
3.			Independent
3.	NARASIMHAN	10366032	Director
4.	KRISHNA MOORTHY SUBRAMONIA		Independent
	IYER	10366029	Director
5.			Non Executive
J .	KRISHNARAM PRIYA VEDAVALLI	10366109	Women Director

KEY MANAGERIAL PERSONNEL OF EMERALD TYRE MANUFACTURERS LIMITED

Sr.No	Name	Designation
1	Chandhrasekharan Thirupathi Venkatachalam	Chairman and Managing
		Director
2	Varadarajan Krishnaram	Chief Executive Officer
3	Shankar Ganesh Subramanian	Chief Financial Officer
4	Raja Devika Dhivya	Company Secretary and
		Compliance Officer