

Sl. No	Name of the Directors	Brief profile
1	<b>Mr. Chandhrasekharan Thirupathi Venkatachalam</b> DIN: 00628816 Chairman & Managing Director	Mr. Chandhrasekharan Thirupathi Venkatachalam has vast experience in Management. His rich experience of handling various areas of business and is well known in the industry. Throughout his carrier he has initiated a lot of new initiatives in the Company since incorporation. His respective skill sets and experience place him in a correspondingly equal position at major diversified Companies in India. Considering their general industry and the specific company profile the proposed remuneration is in line with the industry levels and that of comparatively placed Companies in India.
2	<b>Mr. Eswara Krishnand</b> DIN: 01739106 Whole-time director	Mr.Eswara Krishnan D has been serving as a Director of the Company since 27/03/2002. He has been actively involved in the operations of the Company. He is heading the Domestic Marketing Operations ever since the start of the organization in 2002. He also headed the successful implementation of the Wheel rim project. He is part of the core team engaged in our Marketing strategy, Product promotion and all other related activities.
3	<b>Mr. Krishna Moorthy Subramonia Iyer</b> DIN: 10366029 Non-Executive Independent Director	Mr. Krishna Moorthy Subramonia Iyer is a member of Institute of Chartered Accountants of India having vast experience and knowledge in the areas of core competency include Statutory Audits, Concurrent audits, Direct Taxation, Appeals and Tax Audit, drafting of legal Documents. He is also representing various appeals with Commissioners of Income Tax Appeals. He has got expertise knowledge in Transfer Pricing. He specializes in Taxation (Both Direct and Indirect)
4	<b>Mr.Narasimhan</b> DIN: 10366032 Non-Executive Independent Director	Mr.Narasimhan joined industry in the year 1971 and worked in various capacities for over 5 decades as detailed bellow:  10 Years in Maintenance department (1971–1981) 10 Years in Production Planning & Control (1981–1991) >30 Years Total Employee Involvement activities (TEI) & Training (1991- Till date)

5	<b>Ms.Krishnaram Priya Vedavalli</b> DIN: 10366109 Non-Executive Women Director	<p>Ms.Krishnaram Priya Vedavalli holds BA in Economics from Stella Maris College, Chennai and MSc Economics in University College London (UCL) and has wide experience and knowledge as research analyst, data analyst, survey development and testing, monitoring and evaluation, data cleaning, research and analysis, report writing etc.</p> <p>She was Associated with Mckinsey &amp; Co, IDFC Institute, Mumbai She is Currently the Principal of Artha Global, Mumbai.</p>
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