BOARD OF DIRECTORS

Sl. No.	Name	Designation
1.	Dr. S. Vijayakumar	Non-Executive Chairman
2.	Mr. Ajoy Chawla	Managing Director
3.	Mr. Puneet Chhatwal	Non-Executive Director
4.	Dr. D. Karthikeyan	Non-Executive Director
5.	Mr. K. Vivekanandan	Non-Executive Director
6.	Mr. B. Santhanam	Independent Director
7.	Dr. Mohanasankar Sivaprakasam	Independent Director
8.	Mr. Sandeep Singhal	Independent Director
9.	Mr. Anil Chaudhry	Independent Director
10.	Ms. Shalini Kapoor	Independent Director
11.	Mr. Srinivasan Varadarajan	Independent Director

Dr. S. Vijayakumar
Chairman
DIN: 01764064
Date of appointment: 29/06/2026

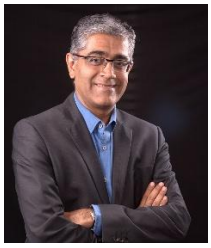


Dr. S. Vijayakumar is a 1993 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Dr. S. Vijayakumar is the Additional Chief Secretary to Government Industries, Investment Promotion and Commerce Department. Earlier, Dr. S. Vijayakumar served as the Additional Chief Secretary/ Commissioner, Director Tamilnadu Urban Infrastructure Financial Services Limited. Principal Secretary/Secretary- II to Chief Minister Secretariat.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Tamilnadu Industrial Development Corporation Ltd	Director
2.	Tamilnadu Trade Promotion Organisation	Director
3.	Tamil Nadu Power Distribution Corporation Limited	Director
4.	Tamilnadu Salt Corporation Limited	Director
5.	Tamil Nadu Newsprint and Papers Limited	Director
6.	State Industries Promotion Corporation of Tamilnadu Limited	Chairman
7.	PM Mega Integrated Textile Regions and Apparel Park Tamilnadu Limited	Director
8.	Tamil Nadu Research Park Foundation	Director
9.	Tamilnadu Start-up and Innovation Mission	Director
10.	IIT Madras Research Park	Director

Mr. Ajoy Chawla
Managing Director
DIN: 07083700
Date of appointment: 01/01/2026



Ajoy Chawla graduated as a Mechanical Engineer from VJTI Mumbai and then did his PGDM from IIM-Calcutta. Mr. Ajoy Chawla became part of the Tata Administrative Services (TAS) in 1990 and initially joined the finance department of Titan in 1991. Over the next two decades, he was in the Watches Division, and played several roles spanning Commercial, Sales, Retailing, Supply chain, SAP implementation, leading accessories and licensed brands as SBU Head and then heading the Titan SBU for Domestic and International. Between 2013 and 2019, Ajoy was the Chief Strategy Officer of Titan as well as heading Business Incubation, scaling the Fragrances business and seeding the Taneira business. In October 2019, Ajoy became the CEO of Titan's Jewellery Division. Under his leadership, the Jewellery Division has grown approximately 3X in sales and profits and reinforced its market and thought leadership.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Caratlane Trading Private Limited	Director

Mr. Puneet Chhatwal
Non-Executive Director
DIN: 07624616
Date of appointment: 28/08/2025



Mr. Puneet Chhatwal has been serving as the Managing Director and Chief Executive Officer of Indian Hotels Company Limited (IHCL) since November 2017. During his tenure, IHCL has undergone a remarkable transformation, achieving responsible and profitable growth. The company's turnaround 'Leading Transformation at IHCL' is now a case study at Harvard Business School. IHCL has also been recognized as the Turnaround Star at Forbes India Leadership Awards (FILA) 2025. Mr. Chhatwal serves as the leading voice of the industry in India in his capacity as the Chairman of the National Committee of Tourism and Hospitality, CII, and Chairman of Federation of Associations in Indian Tourism & Hospitality (FAITH). Mr. Chhatwal is a graduate of both, Delhi University and Institute of Hotel Management, Delhi. He has completed an MBA in Hospitality from ESSEC, Paris and an Advanced Management Program from INSEAD.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Oriental Hotels Limited	Director
2.	The Indian Hotels Company Limited	CEO & Managing Director
3.	Taj Sats Air Catering Limited	Director
4.	The Indo German Chamber of Commerce	Director
5.	Tata Digital Private Limited	Director
6.	PIEM Hotels Limited	Managing Director
7.	Sparsh Infratech Private Limited	Director
8.	St. James Court Hotel Limited	Director
9.	Good Hope Palace Hotels Proprietary Limited	Director
10.	IHMS Hotels (SA) Proprietary Limited	Director
11.	IHOCO BV	Director

Dr. D Karthikeyan
Non- Executive Director
DIN: 02259481
Date of appointment: 05/08/2026



Dr. D. Karthikeyan is a 1997-batch Indian Administrative Service (IAS) officer with over two decades of exemplary public service in the Government of Tamil Nadu.

He currently serves as the Principal Secretary/Chairman & Managing Director of TIDCO.

Throughout his illustrious career, he has held several key leadership positions, including Commissioner of Greater Chennai Corporation, Collector of Erode District, Commissioner of Coimbatore Corporation, Principal Secretary to the Higher Education Department, and Principal Secretary to the Municipal Administration and Water Supply Department

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Tamilnadu Industrial Development Corporation Limited	Chairman & Managing Director
2.	State Industries Promotion Corporation of Tamilnadu Limited	Director
3.	Tidel Park Limited	Managing Director
4.	Chennai Rivers Transformation Company Ltd	Director
5.	Tamilnadu Corporation for Development of Women Ltd.	Director
6.	Tamilnadu Petroproducts Limited	Chairman & Director
7.	Chennai Metro Asset Management Limited	Director
8.	Southern Petrochemical Industries Corporation Limited	Director
9.	Tidel Park (Coimbatore) Limited	Chairman & Director
10.	Tanfac Industries Limited	Chairman & Director
11.	Marine Infrastructure Developers Private Limited (Deemed Public Company)	Director
12.	Guidance (Society), formerly Tamilnadu Industrial Guidance & Export Promotion Bureau	Member
13.	Tamilnadu Green Climate Company	Director
14.	Tamilnadu Skill Development Corporation	Director

15.	Manali-Ennore Restoration and Rejuvenation Council	Director
16.	Tamil Nadu Trade Promotion Organisation	Director
17.	Tamil Nadu Centre of Excellence for Advanced Manufacturing	Chairman & Director
18.	Tamilnadu Smart and Advanced Manufacturing Centre	Chairman & Director
19.	Tamilnadu Research Park Foundation	Director
20.	Clean Tamil Nadu Company Ltd	Director
21.	Electronics Corporation of Tamilnadu Limited	Director
22.	Tamil Nadu Unmanned Aerial Vehicles Corporation Limited	Director

Mr. K. Vivekanandan
Non- Executive Director
DIN: 08168373
Date of appointment: 05/08/2026



Mr. K. Vivekanandan is a 2006-batch IAS Officer and has held several key positions across various departments of the Government of Tamil Nadu.

Presently, he serves as the Special Secretary to Government, Industries, Investment Promotion and Commerce Department.

Earlier, Mr. K. Vivekanandan served as the Managing Director of Tamil Nadu Urban Finance and Infrastructure Development Corporation Limited and as the Chief Executive Officer of Tamil Nadu Water Investment Company Limited.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1	Tamilnadu Industrial Development Corporation Limited	Director
2	Tamil Nadu Water Investment Company Limited	Director
3	State Industries Promotion Corporation of Tamilnadu Limited	Director
4	Tamilnadu Industrial Housing Private Ltd	Director
5	Tidel Neo Limited	Chairman & Director
6	Chennai Smart City Limited	Director
7	Tamilnadu Industrial Investment Corporation Ltd	Director

Mr. B Santhanam
Independent Director
DIN: 00494806
Date of appointment: 10/05/2018



He was the First Managing Director of Saint-Gobain Glass India and, over the course of his distinguished career, handled critical functions including Information Technology, Operations, Product Development, Sales and Marketing at Grindwell Norton Limited (a Saint-Gobain Group company). He retired from Saint-Gobain in May 2025, after an illustrious tenure of over 45 years.

Mr. Santhanam serves on the Boards of Larsen & Toubro Limited, Titan Engineering & Automation Limited, Tata Electronics, IIT Madras Research Park, Kasturi & Sons Limited, Green Tree Associates LLP and Green Tree Associates. He is also associated with the Centre for Urbanization, Buildings and Environment (CUBE) and the Indian Institute of Information Technology, Design and Manufacturing (IIITDM), Kancheepuram.

He has been a Director at IIT Madras Research Park since December 2009. He served as a Member of the Syndicate of Anna University from 2012 to 2015, nominated by the Government of Tamil Nadu to represent industry. Since 2013, he has been a Member of the Board of Governors of IIIT Design & Manufacturing (IIITDM), nominated by the Government of India. He has also been a Board Member of the Centre for Urbanization, Buildings and Environment (CUBE), Chennai since 2017.

Mr. Santhanam holds a B.Tech in Civil Engineering (1978) from the Indian Institute of Technology, Madras, and a Post Graduate Diploma in Management (1980) from the Indian Institute of Management, Ahmedabad, with a focus on Operations and General Management.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Kasturi & Sons Limited	Director
2.	IIT Madras Research Park	Director
3.	Tata Electronics Private Limited	Additional Director
4.	Titan Engineering & Automation Limited	Director
5.	Larsen and Toubro limited	Director
6.	Centre for Urbanization, Buildings & Environment (CUBE)	Director
7.	Indian Institute of Information Technology, Design and Manufacturing, Kancheepuram	Member in Board of Governors

Dr. Mohanasankar Sivaprakasam
Independent Director
DIN: 08497296
Date of appointment: 03/07/2019



Dr. Mohanasankar Sivaprakasam joined the Board of Directors of the Company on 3rd July 2019. He is currently Professor in the Department of Electrical Engineering and heads the Healthcare Technology Innovation Centre and Sudha Gopalakrishnan Brain Centre at IIT Madras. He received a Ph.D. in Electrical Engineering from the University of California, M.S. in Electrical Engineering from North California State University and B. Tech in Instrumentation Engineering from Anna University, India. He has won the Indian National Academy of Engineering (INAE) Young Engineer Award and IITM's Institute R&D Early Career Award and Mid-Career Award. His research interest lies in medical devices and diagnostics, biomedical instrumentation, affordable healthcare technologies, healthcare delivery models for resource-constrained settings. He has published over 250 peer-reviewed papers in leading global journals and conferences.

He also serves on the boards of IITM Incubation Cell and T-works Foundation.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	T-Works Foundation	Director
2.	IITM Incubation Cell	Additional Director

Mr. Sandeep Singhal
Independent Director
DIN: 00422796
Date of appointment: 11/11/2020



Mr. Sandeep Singhal co-founded Nexus Venture Partners in 2006. The firm manages over $1.5 billion and has an active portfolio of over 75 companies across the technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. Prior to Nexus, Mr. Singhal was co-founder & CEO of Medusind Solutions, a leading healthcare BPO acquired by a US private equity firm, and previously a co-founder & MD of eVentures India, where he invested in CustomerAsset and MakeMyTrip.

He has held senior roles at McKinsey & Company in their US offices. Mr. Singhal has an MBA (with Distinction) from The Wharton School with a dual Major in Finance and Marketing, and a BS in Electrical Engineering from Stanford University.

He also serves on the boards of HT Media Limited; CaratLane Trading Private Limited; Quaking Aspen Private Limited; Quaking Aspen Technologies India Private Limited; EVAM Finance Private Limited; Alphavector (India) Private Limited; NICAP Private Limited, Brainsight Technology Private Limited and Eventures India Private Limited.

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	HT Media Limited	Director
2.	CaratLane Trading Private Limited	Director
3.	Quaking Aspen Private Limited	Director
4.	Brainsight Technology Private Limited	Nominee Director
5.	Eventures India Private Limited	Director
6.	Alphavector (India) Private Limited	Director
7.	Evam Finance Private Limited	Director
8.	NICAP Private Limited	Director
9.	Quaking Aspen Technologies India Private Limited	Director
10.	Act Capital Foundation for Social Impact	Director

Mr. Anil Chaudhry
Independent Director
DIN: 03213517
Date of appointment: 20/03/2024



Mr. Chaudhry is an engineering graduate from Thapar Institute of Engineering and Technology, Patiala. He further pursued Executive Management Programs from Harvard Business School, Stanford Business School and INSEAD. Mr. Chaudhry is a transformative business leader with over four decades of experience. He has been a strong votary of Sustainability, Energy Efficiency, Diversity and Inclusion.

Mr. Chaudhry was the Founding CEO & Managing Director of Schneider Electric India Pvt. Ltd (SEIPL), an entity formed through the merger of Schneider Electric India's Low Voltage and Industry Automation business with L&T's Electrical and Automation business. From 2013 to 2023, he held the position of Managing Director and Zone President of Schneider Electric, Greater India. Prior to this, he was the Senior Vice President, Global Sales Organization, Infrastructure Business and a member of the Leadership Team in Paris. In his over 40 years of experience, Mr. Chaudhry has held leadership positions in management, operations, sales, strategy and business development with Global responsibility based out of Europe and India.

Mr. Chaudhry champions the cause of energy efficient and green technologies and has done substantial work worldwide with a focus on infrastructure development, sustainability & climate change, access to energy and skill development. Mr. Chaudhry is extremely passionate towards promoting diversity & inclusion and has championed initiatives throughout his career towards this.

He also serves on the Boards of Crompton Greaves Consumer Electricals Limited, JSW Dulux Limited, Mahindra Accelo Limited, Maple InFra Invit Investment Manager Private Limited, and GMR Airports Limited

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	SCL Lifesciences Limited	Director
2.	JSW Dulux Limited	Director
3.	GMR Airports Limited	Director
4.	Maple Infra Invit Investment Manager Private Limited	Director
5.	Crompton Greaves Consumer Electricals Limited	Director
6.	Mahindra Accelo Limited	Director

Ms. Shalini Kapoor
Independent Director
DIN: 06742551
Date of appointment: 09/05/2025



Ms. Shalini Kapoor is an engineering graduate from the Institute of Engineering and Technology, Lucknow, she also holds an MBA in Information Systems from S. P. Jain Institute of Management and Research.

Ms. Kapoor is a seasoned innovator and technology strategist with over 28 years of experience in applying future technologies to create new product offerings and solutions in AI, IoT and Cloud.

Till recently, Ms. Kapoor was Chief Technologist for Amazon Web Services (AWS) Asia Pacific region driving Gen AI, Developer, & Cloud Big bets for Public Sector- Government, Healthcare, Ed techs, Higher Ed Institutes, Agriculture, PSUs and non-profits industries. In her prior role, as President AWS Public Sector, India, she led the P/L for India business, driving transformational initiatives and Go to Market strategies while leading sales, partner, architects, deep tech specialists, and marketing teams. Ms. Kapoor has been an IBM veteran for 22 years and was the first IBM Fellow from India.

Currently, Ms. Kapoor is volunteering with Ekstep Foundation on DPI powered by AI strategy and is Founder Director for Ankurit Foundation, an NGO that facilitates the early adoption and education of technology and innovation within children. She also serves on the Board of Governors of IIIT Sri City. With 15 patents and 4 IEEE papers, she frequently contributes to industry, academia, technology forums and industry bodies. While at IBM, she implemented AI Curriculum for CBSE schools Grade 11 & 12 - implemented at 200 schools across several states and was champion for STEM for girl's program- 200,000 girl students across 12 states and 120 districts.

She is author of the book “AI for You- The new game changer', published by Bloomsbury. She has received several industry accolades including, First woman IBM Distinguished Engineer in India, SP Jain Distinguished Alumni award, Emerging Women Achiever's award from CII, Zinnov Technical Role Model award, Woman in Technology award from eMERG, India, AACSB Influential Leader 2022.

Details of her directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	Ankurit Foundation	Director
2.	Titan Engineering & Automation Limited	Additional Director

Mr. Srinivasan Varadarajan
Independent Director
DIN: 00033882
Date of appointment: 01/04/2026



Mr. Srinivasan Varadarajan holds an engineering degree from the College of Engineering, Anna University, Chennai and is an MBA from the IIM, Calcutta.

Mr. Varadarajan is a banking veteran and market expert with more than three decades of experience in financial services. His career has spanned commercial banking, Investment banking, International banking, Treasury and Global Markets.

Mr. Srinivasan, till recently, served as the Non-Executive Chairman of Union Bank of India. He previously served as the Deputy Managing Director of Axis Bank before setting up his own Advisory practice about five years back. As a financial advisor, he has worked with a diverse set of firms including banks, NBFCs and reputed corporates.

Mr. Varadarajan joined Axis Bank as the Executive Director - Corporate Banking in 2009 and was elevated as Deputy Managing Director in October 2015. He was Chairman of many of its subsidiaries helping grow their businesses. Prior to Axis, Mr. Srinivasan was Managing Director and Head of Markets with J.P. Morgan (JPM), India. He also served as the CEO, J P Morgan Chase Bank in India. He worked with the ICICI Group for a decade before joining JPM.

He has served on several RBI Committees and was also appointed as an Advisor for the insolvency resolution of Reliance Capital Limited by RBI. He has also held the positions of Chairman, Fixed Income Money Market and Derivatives Association (FIMMDA) and Chairman, Primary Dealers Association of India (PDAI).

Details of his directorship & full-time positions in body corporates:

Sl. No.	Name of other companies/bodies corporate	Position
1.	AMC Repo Clearing Limited	Director
2.	India Debt Resolution Company Limited	Director
3.	Institutional Investor Advisory Services India Limited	Director