

BOARD OF DIRECTORS:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	Mr. TADANORI OKADA	CHAIRMAN, NON-EXECUTIVE DIRECTOR
2	Mrs. INDRA MENON PREM	INDEPENDENT DIRECTOR
3	Mr. T PARABRAHMAN	INDEPENDENT DIRECTOR
4	Mr. K CHANDRASHKHAR SHARMA	INDEPENDENT DIRECTOR
5	Mr. YOSHITAKE TANAKA	NON-EXECUTIVE DIRECTOR
6	Mr. C P RANGACHAR	MANAGING DIRECTOR