

October 27, 2021

To:
All Directors/ Invitees

Notice of the Seventy Ninth Board meeting

Day	Wednesday
Date	November 10, 2021
Time	12.00 Noon
Venue	Video Conference/Audio Visual

Directors and Invitees are requested to kindly attend the meeting.

M Kirithika
Company Secretary

Directors

- | | |
|---------------------------------|---------------|
| 1. Mr. N. Rangachary | Chairman |
| 2. Mr. T. Shivaraman | Vice Chairman |
| 3. Mr. P. Krishnakumar | Director |
| 4. Mr. R. Ganapathi | Director |
| 5. Ms. Chandra Ramesh | Director |
| 6. Maj. Gen. A. L. Suri (Retd.) | Director |
| 7. Mr. R. Sundararajan | Director |

Invitees:

1. Mr. S Natarajan
2. Ms. J Kotteswari
3. Mr. R Kannan