

BOARD OF DIRECTORS



Mr. Vivek Nair
Chairman & Managing
Director



Mr. Dinesh Nair
Co-Chairman & Managing
Director



Ms. Saija Nair
Independent Director



Mr. Ashok Rajani
Independent Director



Mrs. Madhu Nair
Non-Executive Non-
Independent Director



Ms. Amruda Nair
Non-Executive Non-
Independent Director



Mr. Shereveer Vakil
Independent Director



Ms. Niranjana Unnikrishnan
Independent Director



Mr. Vinay Kapadia
Independent Director