

OTHER DIRECTORSHIP & FULL TIME POSITIONS OF DIRECTORS

The Directorship in other Companies are

1. ANAND RAJAGOPAL – MANAGING DIRECTOR -SAMAY PROJECT SERVICES LIMITED

Sl.No.	Name of the Company
1.	SAMAY BIOCNG CHITTOOR PRIVATE LIMITED

2. SANTHI KARTHIKEYAN – WHOLE TIME DIRECTOR

Sl.No.	Name of the Company
1.	SAMAY BIOCNG CHITTOOR PRIVATE LIMITED

3. GOWRI RAMACHANDRAN- NON-EXECUTIVE INDEPENDENT DIRECTOR

Sl.No.	Name of the Company
1.	LANCOR HOLDINGS LIMITED
2.	HINDUSTAN CHAMBER OF COMMERCE

4. ANANTHASESHAN NARAYANAN – NON-EXECUTIVE INDEPENDENT DIRECTOR

HE DOES NOT HOLD DIRECTORSHIP IN ANY OTHER BODY CORPORATE

5. VINU- NON-EXECUTIVE – NON-EXECUTIVE INDEPENDENT DIRECTOR

Sl.No.	Name of the Company
1.	X2 FUELS AND ENERGY PRIVATE LIMITED