SHAYA POLYMERS LIMITED



COMPOSITION OF BOARD OF DIRECTORS

S.No	Name Of Director	DIN No	Original Date of Appoinment	Current Designation
1	Ram Sai Yelamanchili	07716108	08-03-2017	Chairman & Managing Director
2	Sireesha Yelamanchili	07716137	08-03-2017	Wholetime Director
3	Takkellapati Srinivasa Sumanth	09114749	25-01-2022	Wholetime Director
4	Takkellapati Vani	09344811	25-01-2022	Non Executive Director
5	Muthukumaran <mark>J</mark> ayaraman	10556093	27-03-2024	Independent Non Executive Director
6	Mr. Trilvellore Kesavan Premkumar	10516340	27-03-2024	Independent Non Executive Director
7	Mr.Gnanasambandam Venkatraghavan	03482581	27-03-2024	Independent Non Executive Director



SHAYA POLYMERS LIMITED

((Previously Known as Shaya Polymers Private Limited)

CIN No: U24100TN2017PLC115377 / GST No: 33AAYCS2908J1ZV

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