

APPU HOTELS LIMITED**Director & Key Managerial Personnel Details**

S. No	DIN/PAN	Name	Designation
1	00081002	Dr. Palani Gounder Periasamy	Director
2	00062791	Mr. Arunachalam Sennimalai	Managing Director
3	00064517	Ms. Visalakshi Periasamy	Whole-time director
4	00003260	Mr. Sundararaju Arokiaswamy	Nominee Director
5	06534120	Ms. Amruta Velumani	Nominee Director
6	10461017	Mr. P R Shampath, IAS (R)	Independent Director
7	09048245	Mr. P G Muthusamy, IRS (R)	Independent Director
8	02309788	Mr. Vijay Janakiraman	Director
9	07643379	Ms. Ananthi Periasamy	Director
10	*****0248K	Mr. Murukesan Balakrishnan	CFO
11	*****3870R	Ms. Bhavika Sharma	Company Secretary