

**BOARD OF DIRECTORS AND KMPs  
OF ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED**

<b>SR.NO</b>	<b>NAME</b>	<b>DESGINATION</b>	<b>DIN</b>
1	UMA NANDAM	WHOLE TIME DIRECTOR	02220039
2	ESWARA RAO NANDAM	DIRECTOR	02220048
3	VISHAAL NANDAM	DIRECTOR	07318680
4	KARUPPANNAN TAMILSELVAN	DIRECTOR	09542029
5	S BALASUBRAMANIAN	INDEPENDENT DIRECTOR	11097149
6	ALAN M WAGNER	INDEPENDENT DIRECTOR	10946669
7	CHAYONIKA PALOI	COMPANY SECRETARY	-
8	MUTHUSAMY PALANISAMY	CHIEF FINANCIAL OFFICER	-