



PROFILE OF BOARD OF DIRECTORS' OF THE COMPANY

Sl. No.	Name of Director / Designation	Qualification	Skill set, expertise and competence
1	Mr. N Gopalaratnam (Chairman)	B.Sc (Physics) B.E. (Mech.Engg)	A technocrat with rich and varied experience in project and operational management.
2	Dr. G A Pathanjali (Managing Director)	B.E., M.Tech.,Ph.D	He has a Doctorate in Electrochemistry from Indian Institute of Technology (IIT), Mumbai with four decades of hands- on experience in the Company. He has wide experience in design cum development activities involving Silver Zinc, Nickel Cadmium and other batteries. He is also a member in many committees of Energy and Power sector constituted by the Government of India.
3	Mr. M Ignatius Director (Operations)	Electrical Engineer	He is an engineer having three decades of experience in the Company involving design and development of high tech batteries and has coordinated with the Navy, Indian Air Force and Defence Research and Development Organization (DRDO).
4	Mrs. Lalitha Lakshmanan (Independent Director)	Master Degree holderin Bank Management	She is the retired Chief General Manager of Canara Bank and has rich experience in Banking, Finance and Management matters.
5	Dr. Vijayamohanan K Pillai (Independent Director)	M.Sc. (General Chemistry) Ph.D., in Electro	He is a leading Electrochemist in India. He has worked in several areas of electrochemical power sources and holds 27 patents in both Electrochemistry and Materials Chemistry.

		Chemistry/ Material Science	He served as an Outstanding Scientist at CSIR – Central Electrochemical Research Institute, Karaikudi, Tamil Nadu. Currently, he is serving as Professor/ Chair in Indian Institute of Science Education and Research (IISER), Tirupati.
6	Mr. N P Sinha (Nominee Director – LIC)	BA (Honours), Economics, All	He is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.
7	Cmde. Saroj Kumar Patel (Independent Director)	B.Sc Engineering (Mechanics) M.Tech in Guided Missiles, Completed Naval Technical staff and Special weapons course	He started his career as a Quality Engineer in HAL Koraput. He was then commissioned into the Indian Navy and served in various capacities as CNAI (MB), CNAI (V) and DNAI. He served as Director of Missile System Quality Assurance Agency (MSQAA). He was also the founding Director of Directorate of Quality, Reliability and Safety (DQR&S) at DRDO. He has over four decade of experience in Defence & Quality.
8	Dr. R Subrahmaniya Sivam (Independent Director)	CA., CMA., CS., Ph.D	He is a Practicing Chartered Accountant by Profession. He has held various posts in Industries and has over four decades of experience in Internal and Management audits, structuring costing models & systems.