

List of Directors

<u>Sl No</u>	<u>Name and Address</u>	<u>Date of Birth</u>	<u>Designation</u>	<u>DIN</u>	<u>PAN</u>
1	<b>Navas M Meeran</b> S/o. Mr. M.E. Meeran Villa No: 2, The Promenade Gardens, Padivatam, Palarivatam, Cochin, Ernakulam, Kerala -682018 Ph: 9447116660, E mail : <a href="mailto:navas@eastern.in">navas@eastern.in</a>	23-07-1969	Chairman	00128692	AEIPM2852E
2	<b>M.E. Mohamed</b> S/o. M.M. Ebrahim Villa No 9. Spring Tide Villas, Tagore Lane, Elamakkara (Po), Kochi, Ernakulam, Kerala – 682026 Ph: 9447116646, E mail : <a href="mailto:mohamedme@eastern.in">mohamedme@eastern.in</a>	21-09-1942	Managing Director	00129005	ACEPM8742M
3	<b>M.S. Ranganathan</b> S/o. M. R Sessa Iyer Srirangam, Nedumparambath Mana Lane Hospital Road, Tripunithura, Ernakulam, Kerala-682301 Ph: 9447116652, E mail : <a href="mailto:ranseth@eastern.in">ranseth@eastern.in</a>	15-06-1948	Independent Director	00254692	ACXPR6422J
4	<b>K.S.Neelacanta Iyer</b> S/o.S.Subrahmanian A.A.K.Compound, Pulleppady, Chittoor Road Ernakulam, Cochin - 682 035 Ph: 9847057033, E mail : <a href="mailto:ksniyer@rediffmail.com">ksniyer@rediffmail.com</a>	12-03-1947	Independent Director	00328870	AAEPI0540H
5	<b>Naiju Joseph</b> S/o. Joseph Vadakkekara Thomas Nambyaparambil, Vadakkekara, Mullapuzhachal, Vazhakulam.P.O., Ernakulam Dist, Kerala Ph: 9447078817, E mail : <a href="mailto:naiju@eastern.in">naiju@eastern.in</a>	26-05-1966	Director	00419362	ADZPJ5504E
6	<b>K.V.Rajagopalan Nair</b> S/o. Kunjiraman Nair T Sainidhi, Bhagavati Lane, Jawahar Nagar Trivandrum - 695 041 Ph: 9846998941, E mail : <a href="mailto:kvrgnair@gmail.com">kvrgnair@gmail.com</a>	01-06-1938	Director (Nominee of KSIDC)	00198789	ABJPV4900E
7	<b>Shereen Navaz</b> W/o. Navas M Meeran Villa No: 2, The Promenade Gardens, Padivatam, Palarivatam, Cochin, Ernakulam, Kerala -682018 Ph: 9847030239, E mail : <a href="mailto:shereenn@eastern.in">shereenn@eastern.in</a>	28-10-1977	Woman Director	00328770	AEBPN6561L

Key Managerial Personal

<u>Sl No</u>	<u>Name and Address</u>	<u>Designation</u>
1	<b>M.E. Mohamed</b> S/o. M.M. Ebrahim Villa No 9. Spring Tide Villas, Tagore Lane, Elamakkara (Po), Kochi, Ernakulam, Kerala – 682026 Ph: 9447116646, E mail : <a href="mailto:mohamedme@eastern.in">mohamedme@eastern.in</a>	Managing Director
2	<b>Rajesh S.</b> VP4/1385 Devaprayag, Sankarlane, Melethumele Jn., Vattiyookavu, Trivandrum- 695013 Ph: 9496023893, E mail rajeshs@eastern.in	Chief Financial Officer & VP Operations
	<b>Baiju T.</b> Vyshnavam, Thankayathil (House) Eramangalam (PO), Balussery, Kozhikode, Kerala - 673612 Ph: 9447761840, E mail: baijut@eastern.in	Company Secretary & Internal Auditor