

ROX HI-TECH LIMITED

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph / Fax : +91 - 44 - 4206 8316

U51506TN2002PLC048598



List of Directors of Rox Hi-Tech Limited

(Formerly known as Rox Hi- Tech Private Limited)

S. No.	Name	Designation
1	Jim Rakesh	Managing Director
2	Sukanya Rakesh	Whole Time Director / CEO
3	Munusamy Murugan Senthilkumar	Whole Time Director
4	Kenny Robert	Non-Executive Director
5	Rajagopalan Alagar	Independent Director
6	Ethirajulu Bandaru	Independent Director
7	Balaji	Independent Director

For ROX HI-TECH LIMITED

-sd/-

Thenmozhi

Company Secretary

M.No. A66685

