

OPERATIONAL ENERGY GROUP INDIA LIMITED

BOARD OF DIRECTORS

Sr. No.	DIN NO.	NAME OF THE DIRECTORS	DESIGNATION
1	00052842	Mr. SUBRAMANYAM RAMESH	Chairman and Managing Director(Executive)
2	00053451	Mrs. USHA RAMESH	Non-Executive women Director
3	02603984	Mr. PANCHAPAGESAN SWAMINATHAN	Non-Executive Independent Director
4	06846188	Mr. GANESH BABU	Non-Executive Independent Director