

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



List of Directors of ROX Hi-Tech Limited

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

For ROX HI-TECH LIMITED

-sd/-
Thenmozhi
Company Secretary
M.No. A66685

