

Profile of Directors

S Ram

S Ram is a Non-executive Chairman. He is a mechanical engineer from College of Engineering, Guindy, Chennai and holds a master's degree in production engineering from Birmingham University, UK and has more than five decades of experience in the automotive industry. He has been on the Board of the Company since May 28, 1974.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Chairman
2	India Motor Parts & Accessories Limited	Chairman
3	T. V. Sundram Iyengar & Sons Private Limited, Madurai	Director
4	Axles India Limited	Chairman
5	Trichur Sundaram Santhanam & Family Private Limited	Executive Chairman

Srivats Ram

Srivats Ram is the Managing Director. He holds a bachelor's degree in economics from the University of Madras and a master's degree in business administration from Case Western Reserve University, USA. He has more than 21 years of experience in the industry and has been on the Board of the Company since October 1, 2000.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Managing Director
2	Sundaram Finance Limited	Non-Executive Director
3	Sundaram Finance Holdings Limited	Non-Executive Director
4	India Motors Parts & Accessories Limited	Non-Executive Director
5	Axles India Limited	Non-Executive Director
6	WIL Car Wheels Limited	Chairman & Non-Executive Director
7	Trichur Sundaram Santhanam & Family Private Limited	Director
8	T. V. Sundram Iyengar & Sons Private Limited	Director
9	Sundaram Composite Structures Private Limited	Director
10	Revathi Holdings Private Limited	Director
11	Padmalakshmi Holdings Private Limited	Director
12	Maham Holdings Private Limited	Director
13	TSSF Motors Private Limited	Director

S Viji

S Viji is a Non-executive and Non-independent Director. He holds a bachelor's degree in commerce from the University of Madras and a master's degree in business administration from the University of Michigan, Ann Arbor. He is also an associate member of the Institute of Chartered Accountants of India and has over four decades of experience in financial services and the automotive industry. He has been on the Board of the Company since July 31, 1986.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Director
2	Sundaram Finance Limited	Chairman
3	Brakes India Private Limited	Managing Director
4	T V Sundram Iyengar & Sons Private Limited, Madurai	Director
5	Sundaram Dynacast Private Limited	Director
6	Trichur Sundaram Santhanam & Family Private Limited	Director

R Raghuttama Rao

R Raghuttama Rao is a Non-executive and Independent Director. He holds Post Graduate Diploma in Management – IIM Ahmedabad, Bachelor of Technology in Mechanical Engineering with IIT Madras. He has more than 31 years of experience of spanning Manufacturing, Financial Markets, Public Policy, and Management Consulting. Currently he is Chief Executive Officer of GDC, an alumni funded initiative at IIT Madras, whose charter is to strengthen the processes of innovation & entrepreneurship at IIT Madras and in the wider ecosystem across India.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Director
2	Sundaram Finance Limited	Director
3	TVS Training and Services Limited	Director
4	Sundaram Asset Management Company Limited	Director
5	Latent View Analytics Limited	Director

Sumithra Gomatam

Sumithra Gomatam is a Non-executive and Independent Director. She holds B.E in Electronics and Communication Engineering from Anna University and completed the Advanced Management Programme at Harvard Business School. She was recognized as one of the “most powerful women in Indian business” by Business Today in 2013.

The details of her directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Director
2	Technosoft Global Services Private Limited	Director
3	Vasta Bio-Informatics Private Limited	Director
4	Reventics Private Limited	Director
5	Omega Healthcare Management Services Private Limited	Director
6	Whitespace Health Inc.	Director
7	Omega Healthcare Inc.	Director

Rishikesh T Krishnan

Mr. Rishikesh T Krishnan is a Non-executive and Independent Director. He was educated at IIT Kanpur, Stanford University and IIM Ahmedabad. Prof. Krishnan's main areas of interest are strategy and innovation. He has been on the jury of the Economic Times start-up awards. Prof. Krishnan was a member of the expert committee set up by the Government of India in 2017-18 under the chairmanship of Justice Mr. BN Srikrishna to propose a data protection framework for India. He is on the Boards of several reputed Companies. Prof. Rishikesh T Krishnan is Director and professor of strategy at the Indian Institute of Management Bangalore.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Director
2	Gujarat State Petronet Limited	Director
3	Higher Education Financing Agency	Nominee Director
4	IIMB Innovations	Director
5	IIMBX Digital Learning Foundation	Director
6	Samshiksha Foundation	Director
7	Forum for Indian Accounting Research	Director
8	IIMB Development Foundation	Director

M P Vijay Kumar

M P Vijay Kumar (MPV) is a Chartered Accountant, Cost Accountant and Company Secretary.

MPV presently serves as member of IFRS Interpretation Committee of International Accounting Standards Board since 2021. He was member of IFRS Advisory Council of IFRS Foundation which advises on Accounting and Sustainability Standards for 6 years 2019-2024, Chairman of Accounting Standards Board of ICAI and Member of National Financial Reporting Authority (2019-2022). Since 2022, he is member of Committee of External Eminent Experts for conciliation of Oil industry disputes, constituted by Ministry of Petroleum, Oil & Natural Gas, Govt of India.

MPV serves as Independent Director on Board of Life Insurance Corporation of India, Mahindra and Mahindra Limited, ONGC Petro Additions Limited and Heritage Foods Limited. He is also Chairman of an unlisted Company, Geojit Investments Limited.

MPV was a teacher to students pursuing Chartered Accountancy for 20 years 1995-2015) and has authored over 10 titles on Accounting, Accounting Standards, Audit Standards and Company Law.

MPV started his career in Investment banking at Sundaram Finance Services Limited (1992-1999), was in practice as partner Yoganandh & Ram, Chartered Accountants (1999-2007) and since 2007 has been serving at Sify Technologies Limited, an SEC listed Company, where he is presently Executive Director & Group CFO.

The details of his directorships are as under:

Sl. No.	Names of the Company	Status of listing	Directorships
1	Sify Technologies Limited	Unlisted Company in India	Whole time Director
2	Wheels India Limited	Equity listed company	Independent Director & Chairman, Audit Committee
3	LIC of India	Equity listed company	Independent Director & Chairman, Audit Committee
4	Heritage Foods Limited	Equity listed company	Independent Director & Chairman, Nomination & Remuneration Committee
5	ONGC Petro additions Limited	High Value Debt listed Company	Independent Director
6	Geojit Investments Limited	Unlisted Company	Independent Director & Chairman of Board
7	Mahindra and Mahindra Limited	Equity listed company	Independent Director