

Profile of Directors

Srivats Ram

Srivats Ram is the Chairman and 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	Chairman and Managing Director
2	Sundaram Finance Limited	Non-Executive Director
3	TSF Investments Limited	Non-Executive Director
4	India Motors Parts & Accessories Limited	Chairman & 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	Vice Chairman & Non Executive 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	Chairman & Non-Executive 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

Sl. No.	Names of the Company	Directorships
3	T V Sundram Iyengar & Sons Private Limited, Madurai	Director
4	Brakes India Private Limited	Executive Chairman
5	Trichur Sundaram Santhanam & Family Private Limited	Non-Executive Chairman
6	Sundaram Dynacast 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	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	Omega Healthcare Management Solutions Private Limited	Director
3	L & T Technology services Limited	Director
4	Omega Healthcare Management Services Private Limited	Director
5	Whitespace Health Inc.	Director
6	Omega Healthcare Inc.	Director

Rishikesha T Krishnan

Mr. Rishikesha 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. Rishikesha 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	Higher Education Financing Agency	Nominee Director
3	Samshiksha Foundation	Director
4	Forum for Indian Accounting Research	Director
5	IIMBX Digital Learning Foundation	Director
6	Gujarat State Petronet Limited	Director
7	IIMB Development Foundation	Director
8	Tonbo Imaging India Limited	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	Directorships
1	Sify Technologies Limited	Whole time Director
2	Heritage Foods Limited	Director
3	ONGC Petro additions Limited	Director
4	Geojit Investments Limited	Director
5	Wheels India Limited	Director
6	Mahindra and Mahindra Limited	Director

Harsha Viji

Mr. Harsha Viji is a Non-executive and Non-Independent Director. He has more than a two decades of experience in financial services, strategy formulation, mergers/acquisitions and joint ventures, and new business development. Spent 20 years in Sundaram Finance, a leading NBFC with interests in automotive financing, SME lending, asset management, housing finance and general insurance, in various roles and capacities. Prior to joining Sundaram Finance worked with McKinsey & Co in New York and worked with Fortune 500 clients in North America, Europe & Asia on a wide range of strategic issues. Earlier worked with Price Waterhouse in audit and forensic accounting/investigation. A Chartered Accountant and an MBA from Ross School of Business, University of Michigan.

The details of his directorships are as under:

Sl. No.	Names of the Company	Directorships
1	Wheels India Limited	Director
2	Sundaram Finance Limited	Executive Vice chairman
3	Sundaram Asset Management Company Limited	Chairman
4	Royal Sundaram General Insurance Co. Limited	Director
5	TSF Investments Limited	Chairman
6	Azorius Holdings Private Limited	Director
7	Trichur Sundaram Santhanam & Family Private Limited	Director
8	Sundaram Alternate Assets Limited	Chairman
9	Sundaram Home Finance Limited	Director
10	Turbo Energy Private Limited	Director
11	Sandashala Properties (Private) Limited	Director