

## Profile of Board of Directors

<p>Sri S Ram</p> <p><b>Chairman</b></p> <p>He has over 5 decades of experience in the Automotive Industry.</p> <p><b>Qualification:</b> B.E.(Mech), MS (Prod. Engg.)</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b></p> <ul style="list-style-type: none"><li>• Wheels India Limited</li></ul> <p><b>Unlisted Entities</b></p> <ul style="list-style-type: none"><li>• Axles India Limited</li><li>• T V Sundram Iyengar &amp; Sons Private Limited</li><li>• Trichur Sundaram Santhanam &amp; Family Private Limited</li></ul>	<p>Sri N Krishnan</p> <p><b>Managing Director</b></p> <p>He has over 4 decades of experience in OE Sales and Management of After Market Auto Parts distribution.</p> <p><b>Qualification:</b> B.E. (Mechanical), MBA (Finance) and MS (Management) from the University of Southern California, Los Angeles, California, USA</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b> Nil</p> <p><b>Unlisted Entities:</b> Nil</p>
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<p>Sri Mukund S Raghavan</p> <p><b>Deputy Managing Director</b></p> <p>He has over 25 years in the Automotive After Market Business. Prior to this he also served in Indian Navy for 10 Years.</p> <p><b>Qualification:</b> B.Sc. (Mathematics), M.E.P (Indian Institute of Management, Ahmedabad), PG Diploma in Export Management from Indian Institute of Export Management.</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b> Nil</p> <p><b>Unlisted Entities</b></p> <ul style="list-style-type: none"><li>• Royal Sundaram General Insurance Co Limited</li><li>• T. Ram Financial Services Private Limited</li></ul>	<p>Sri Srivats Ram</p> <p><b>Non- Executive Director</b></p> <p>He has nearly three decades of experience in the automotive industry. He is the Managing Director of Wheels India Limited.</p> <p><b>Qualification:</b> B.A. (Economics) MBA (Case Western Reserve University, USA)</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b></p> <ul style="list-style-type: none"><li>• Wheels India Limited</li><li>• Sundaram Finance Limited</li><li>• Sundaram Finance Holdings Limited</li></ul> <p><b>Unlisted Entities</b></p> <ul style="list-style-type: none"><li>• Axles India Limited</li><li>• Trichur Sundaram Santhanam &amp; Family Private Limited</li><li>• TSSF Motors Private Limited</li><li>• T.V. Sundram Iyengar &amp; Sons Private Limited</li><li>• WIL Car Wheels Limited</li><li>• Sundaram Composite Structures Private Limited</li><li>• Revathi Holdings Private Limited</li><li>• Maham Holdings Private Limited</li><li>• Padmalakshmi Holdings Private Limited</li></ul>
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<p>Sri Ananth Ramanujam</p> <p><b>Non- Executive Director</b></p> <p>He has more than 29 years' experience in the automotive sector. He is the Executive Vice Chairman of Turbo Energy Pvt Ltd.</p> <p><b>Qualification:</b> BA (Economics) and MSC, Development Economics (University of Bath,UK),</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b></p> <ul style="list-style-type: none"><li>• Sundaram Finance Holdings Limited</li></ul> <p><b>Unlisted Entities</b></p> <ul style="list-style-type: none"><li>• Reno Mercantile Private Limited</li><li>• Showa-arch Metal Private Limited</li><li>• Trichur Sundaram Santhanam &amp; Family Private Limited</li><li>• Transenergy private Limited</li><li>• Turbo Energy Private Limited</li><li>• Silver Oak Holdings Private Limited</li><li>• Raghuvamsa Holdings Private Limited</li><li>• ABI-Showatech (India) Private Limited</li><li>• ABI-Showatech Pte Ltd, Singapore</li><li>• Vikasa Pte Ltd, Singapore</li></ul>	<p>Ms. Sriya Chari</p> <p><b>Non- Executive Independent Director</b></p> <p>She is having experience of 28 years in the auto ancillary industry</p> <p><b>Qualification:</b> B. Com (Hons), MBA – Cardiff Business School, University of Wales, UK</p> <p><b>Directorship:</b></p> <p><b>Listed Entities: Nil</b></p> <p><b>Unlisted Entities</b></p> <ul style="list-style-type: none"><li>• AIDA Manufacturing Private Limited</li><li>• Rajsriya Automotive Industries Private Limited</li></ul>
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Sri. Srinivas Acharya

**Non- Executive Independent Director**

He has more than 4 decades of experience in Banking Financial Services and Insurance (BFSI) Industry. He is a former banker and has vast experience in overall management. He currently serves on the Boards of various manufacturing and non-banking finance companies. He also serves as a Trustee/Committee Member in various Charitable Trusts. In the past, he has served as the Managing Director of Lakshmi General Finance Limited and Sundaram Home Finance Limited, and also as Deputy Managing Director of Sundaram Finance Limited. His association with the Sundaram Group is for about 4 decades.

**Qualification:** B.Sc., Certified Associate of Indian Institute of Bankers (C.A.I.I.B.)

**Directorship:**

**Listed Entities:**

- Thejo Engineering Limited
- Sugul & Damani Share Brokers Limited

**Unlisted Entities**

- Reno Mercantile Private Limited
- Dashboard Account Aggregation Service Private Limited
- Buddhi Clinic Private Limited
- AFCI Association

Ms. Shuba Kumar

**Non- Executive Independent Director**

She has diverse experience in the automotive, aerospace, and semiconductor industries for over 28 years.

**Qualification:** MBA from Stanford University, MS from the Massachusetts Institute of Technology (MIT), and B.Tech from IIT Madras

**Directorship:**

**Listed Entities:** Nil

**Unlisted Entities**

- Natesan Synchrocones Private Limited
- Natesan Advanced Technologies Private Limited
- Natesan Precision Components Private Limited
- Comp Crafts Private Limited
- Thor Power Systems (India) Private Limited
- Kyowa Natesan Synchro Technologies Private Limited
- GH Industries Private Limited
- GHL Exports Private Limited
- Sesha Tools Private Limited

<p>Sri M K Surendran</p> <p><b>Non- Executive Independent Director</b></p> <p>He has over 45 years of experience in the automobile industry.</p> <p>Sri. Surendran started his career in Wheels India Limited and moved to Axles India Limited when the company was formed.</p> <p>He played a major role in shaping the company from Greenfield to the present stage and retired in 2016 after serving as Managing Director.</p> <p>He has a deep understanding of the automobile industry in India.</p> <p>He has toured extensively and studied Management practices in Europe and United States, in Dunlop, Eaton and Dana facilities.</p> <p><b>Qualification:</b> B.E (Mechanical) and Master Degree in Industrial Management</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b> Nil</p> <p><b>Unlisted Entities:</b> Nil</p>	<p>Ms. Pritha Ratnam</p> <p><b>Non- Executive Independent Director</b></p> <p>She has 35 years of experience in the rubber industry. With extensive experience in tyre retreading, solid industrial tyres, and other areas of the rubber industry, she has consistently demonstrated strategic insight, operational expertise, and a steadfast commitment to driving organizational success. She joined Sundaram Industries Private Limited in 1995 and currently serves as the Joint Managing Director. She also holds positions on the Board of other Companies.</p> <p><b>Qualification:</b> B.A (Fine Arts) from Stella Maris College, Chennai</p> <p><b>Directorship:</b></p> <p><b>Listed Entities:</b> Nil</p> <p><b>Unlisted Entities:</b></p> <ul style="list-style-type: none"><li>• Sundaram Industries Private Limited</li><li>• TVS Mobility Private Limited</li><li>• Srivithesa Holding Private Limited</li><li>• TVS Sirius Controls Private Limited</li><li>• Sundaram Lanka Tyres Limited</li><li>• Sun Industrial Tyres Private Limited, Sri Lanka</li></ul>
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