

Profile of Board of Directors



Mr. Harsha Viji
Chairman

Has 2 decades of experience in financial services. He is the Executive Vice Chairman of Sundaram Finance Limited. Formerly with McKinsey & Company and Price Waterhouse.

Qualifications : B. Com, ACA, MBA (Ann Arbor Michigan).

Directorships:

Listed entities

- Sundaram Finance Limited

Unlisted entities

- Sundaram Asset Management Company Limited
- Sundaram Home Finance Limited
- Royal Sundaram General Insurance Co. Limited
- Sundaram Alternate Assets Limited
- Trichur Sundaram Santhanam & Family Private Limited
- Azorious Holdings Private Limited
- Sandashala Properties Private Limited



Mr. Srivats Ram
Non-Executive Director

Has more than 2 decades of experience in the automotive industry. He is the Managing Director of Wheels India Limited.

Qualifications:

BA (Economics),
MBA (Case Western Reserve University, USA),

Directorships:

Listed entities

- Wheels India Limited – Managing Director
- India Motor Parts & Accessories Limited
- Sundaram Finance Limited

Unlisted entities

- Axles India Limited
- Trichur Sundaram Santhanam & Family Private Limited
- TSSF Motors Private Limited
- T.V. Sundram Iyengar & Sons Private Limited
- WIL Car wheels limited
- Sundaram Composite Structures Private Limited
- Mind S.r.l. Italy
- Revathi Holdings Private Limited
- Maham Holdings Private Limited
- Padmalakshmi Holdings Private Limited

Profile of Board of Directors



Mr. R Venkatraman
Independent Director

Has close to **4 decades of experience** in consulting and advisory services across various industries. He was the head of KPMG India's consulting practice, and the co-head of their risk advisory services. He was also a partner at AT Kearney and Andersen Business Consulting. He is also a visiting professor at Indian Institute of Management, Trichy.

Qualifications :

BE (Mechanical) - Birla Institute of Technology,
MBA /PGDM - IIM Bangalore

Directorships:

Listed entities

- Sundaram Finance Limited

Unlisted entities

- Trichur Sundaram Santhanam & Family Private Limited
- Sundaram Business Services Limited



Ms. Sripriya Kumar
Independent Director

Has over 25 years of experience in Risk Advisory and Transaction Advisory and support services. She is a practising Chartered Accountant and is a partner at SPR & Co.

Qualifications: B.Com, ACA

Directorships:

Listed entities - Nil

Unlisted entities

- ICAI Accounting Research Foundation
- National Securities Depository Limited
- GKM Global Services Private Limited
- Indian Institute Of Insolvency Professionals Of Icai
- Institute Of Social Auditors Of India

Profile of Board of Directors



Mr. Sriram Viji
Non-Executive Director

Has more than 10 years experience in automotive sector. He is the Managing Director of Brakes India Pvt Ltd. Prior to Brakes India, was associated with McKinsey & Microsoft.

Qualifications :

B. Tech (IIT Madras),
Masters in Computer Science and Aeronautics,
(Stanford University)
MBA (University of Michigan)

Directorships:

Listed entities

- Carborundum Universal Limited

Unlisted entities

- Brakes India Private Limited
- Sundaram Composite Structures Private Limited
- Uthirattadhi Sri Ram Holdings Private Limited
- Pinpoint Vehicle Systems Private Limited
- Automotive Component Manufacturers Association Of India



Mr. Ananth Ramanujam
Non-Executive Director

Has more than 29 years experience in automotive sector. He is the Executive Vice Chairman of Turbo Energy Pvt Ltd.

Qualifications:

BA (Economics)
MSC, Development Economics (University of Bath,UK),

Directorships:

Listed entities

- India Motor Parts & Accessories Limited

Unlisted entities

- Showa-arch Metal Private Limited
- Trichur Sundaram Santhanam & Family Private Limited
- Transenergy private Limited
- Turbo Energy Private Limited
- Silver Oak Holdings Private Limited
- Raghuvamsa Holdings Private Limited

Profile of Board of Directors



Ms. Shobhana Ramachandran
Independent Director

3 decades of experience in general management in the automobile industry. She is the Managing Director of TVS Sri chakra Limited.

Qualifications : MA (English Literature) .

Directorships:

Listed entities

- TVS Srichakra Limited
- Sundaram Brake Linings Limited
- TVS Supply Chain Solutions Limited

Unlisted entities

- SI Air Springs Private Limited
- TVS Automobile Solutions Private Limited
- TVS Argomm Private Limited
- TVS Mobility Private Limited
- TVS Srichakra Investments Limited
- Sundaram Industries Private Limited



Ms. Priyamvada Ramkumar
Independent Director

Has over 17 years of experience across private equity, investment and commercial banking. She is a Partner in Lok Capital, a leading impact investment fund in India. Prior to Lok, she worked with Veda Corporate Advisors.

Qualifications:

B.Com
PGDBM (XLRI School of Business and Human Resources)

Directorships:

Listed entities – NIL

Unlisted entities

- Veritas Finance Limited