

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name	Mr. Srinivasan Ravi
DIN	01257716
Position held in the Company	Chairman & Managing Director
Date of Joining	18/07/1986
Nationality	Indian
Education	ME from PSG College of Technology, Coimbatore
Expertise/Experience	1. More than 34 years in the automotive industry. 2. Receiver of “Outstanding Citizen of Coimbatore Award” by Rotary Club of Coimbatore in 2018 3. Recipient of “Entrepreneur of the Year 2015 Award” by Entrepreneurs’ Organization, Coimbatore, “Outstanding Entrepreneur Achiever Award 2012” by Bharathiar School of Management and Entrepreneur Development, Bharathiar University, Coimbatore. 4. “Best Entrepreneur Award” by Coimbatore Management Association in 2010.
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	1. Sunbeam Lightweighting Solutions Limited 2. Carl Stahl Craftsman Enterprises Private Limited. 3. DR Axion India Limited. 4. Suprash Developers Private Limited 5. Srikara Technologies Private Limited

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Name	Ravi Gauthamram
DIN	06789004
Position held in the Company	Whole-time Director
Date of Joining	20/02/2014
Nationality	Indian
Education	• ME from PSG College of Technology, Coimbatore. • Master's degree in mechanical engineering from RWTH Aachen University, Germany.
Expertise/ Experience	1. He has experience in automotive industry. 2. Engaged in building the product strategy in the industrial and engineering segment of our Company. 3. past association with Caterpillar India Private Limited. 4. served as a rating committee member for several years.
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	1. Sunbeam Lightweighting Solutions Limited 2. Carl Stahl Craftsman Enterprises Private Limited. 3. DR Axion India Limited. 4. Suprash Developers Private Limited 5. Srikara Technologies Private Limited

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Name	Mr. Sundararaman Kalyanaraman
DIN	01252878
Position held in the Company	Independent Director
Date of Joining	30/06/2017
Nationality	Indian
Education	• Bachelor's degree in mechanical engineering from University of Madras. • Senior executive course of the 3-tier programme for management development from Indian Institute of Management, Ahmedabad • Senior executive course of the 3-tier programme BPL strategic leadership programme from Indian Institute of Management, Bengaluru.
Expertise/ Experience	1. He was associated with TG Kirloskar Automotive Private Limited, Kirloskar Systems Limited, BPL Limited and Widia (India) Limited in the past. 2. He was a trustee in Caring with Colours – A Manasi Kirloskar Initiative, and has completed a training course for preparation as an award assessor for the “Confederation of Indian Industry Award for Business Excellence” by European Foundation for Quality Management 3. Member of Indian Society for Advancement of Materials and Process Engineering and is also a member of Project Management Institute
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	-

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Name	Mrs. Vijaya Sampath
DIN	00641110
Position held in the Company	Independent Director
Date Of Joining	30/04/2018
Nationality	Indian
Education	• Bachelor's degree in arts from University of Madras - Bachelor's degree in law from University of Mysore. • Fellow member of the Institute of Company Secretaries of India.
Expertise/ Experience	1. She has experience in corporate laws and advisory and chairs the FICCI committee on corporate laws. 2. She was associated with Lakshmikumaran & Sridharan Attorneys as a senior partner and with the Bharti Airtel Limited as group general counsel and company secretary in the past.
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	1. Sunbeam Lightweighting Solutions Limited. 2. DR Axion India Limited. 3. VA Tech Wabag Limited. 4. Intellect Design Arena Limited 5. Mankind Pharma Limited. 6. Ingersoll-Rand (India) Limited. 7. GVS Envicon Technologies Private Limited.

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name	Mr. Tamraparni Srinivasan Venkata Rajagopal
DIN	07148250
Position held in the Company	Independent Director
Date of Joining	19/03/2022
Nationality	Indian
Education	Graduate and Fellow member of The Institute of Chartered Accountants of India (ICAI).
Expertise/ Experience	1. Practicing Chartered Accountant by qualification and profession, possess rich experience of more than 30 years. He is the Senior Partner of Subbachar & Srinivasan, Chartered Accountants Firm, Coimbatore 2. He has presented several papers on corporate audit and taxation at the ICAI, Coimbatore.
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	1. Veejay Lakshmi Engineering Works Limited 2. DR Axion India Limited.

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name	Mrs. Rajeswari Karthigeyan
DIN	10051618
Position held in the Company	Independent Director
Date of Joining	06/03/2023
Nationality	Indian
Education	• B.Com - Ethiraj College for Women, Chennai, • PG Diploma in Systems Management - National Institute of Information Technology, • Independent Directors Certificate Programme Indian Institute of Management, Bangalore.
Expertise/ Experience	1. 30 years of experience in CRISIL Limited. 2. 18 years of experience in Credit rating of corporates. 3. 12 years of research experience encompassing various industries, Indian economy as well as customized research.
Name of the Companies & Body Corporates in which the person holds Directorship and Full-time positions	1. Sunbeam Lightweighting Solutions Limited. 2. Belstar Microfinance limited. 3. Happy Forgings Limited.