

PROFILE OF DIRECTORS

1. MR. T T RAGHUNATHAN

Executive Chairman

DIN: 00043455

Brief Profile

- A Commerce Graduate.
- Vice Chairman of the TTK Group of Companies.
- Has been on the Board of the Company since 1998.
- Has vast Industrial experience spanning over more than four decades.
- His areas of expertise include Sales, Marketing & Distribution, Consumer Behaviour, Business Promotion & Strategy, Joint Venture Relations and General Management.

Details of Other Directorships / Designated Partnerships

- TTK Prestige Limited – Chairman
- TTK Tantex Limited – Director
- TTK Services Private Limited – Director
- TTK Property Services Private Limited – Director
- Immidart Technologies LLP - Partner

2. MR. R K TULSHAN

Non-Executive Director

DIN: 00009876

Brief Profile

- A Commerce Graduate.
- Has an experience of nearly four decades in Business and has been a Director of the Company for the last 37 years.
- Is actively involved in Rotary activities and is the Past President of the Rotary Club of New Delhi.
- Has expertise in the areas of management business, consumer behaviour, social responsibility, general management and people development.

Details of Other Directorships / Designated Partnerships

- TTK Prestige Limited – Director
- Kanishka Enterprises Ltd. – Director
- ISO-Therm Cargo Products Pvt. Ltd. – Director
- Varun Eximp Pvt. Ltd. – Director
- Grand Slam Overseas Pvt. Ltd. – Director

3. MR. K SHANKARAN

Non-Executive Director

DIN: 00043205

Brief Profile

- Qualified Cost & Management Accountant and Company Secretary.
- Has corporate / industry experience nearly four decades.
- Has expertise in finance, taxation, corporate laws / legal, corporate governance, human resources and general business management.

Details of Other Directorships / Designated Partnerships

NIL

4. MR. N RAMESH RAJAN

Non-Executive Independent Director

DIN: 01628318

Brief Profile

- A Commerce Graduate and is a Fellow Member of the Institute of Chartered Accountants of India.
- Has a very long and successful career, spanning over three decades and is currently the Founder and Senior Partner of M/s LeapRidge Advisors LLP (a member of Crowe Horwath International).
- Also held several senior positions including Chairman, Senior Partner and Executive Director with M/s Price Waterhouse India, one of the leading professional services firms.
- Has expertise in finance, taxation, corporate laws / legal, corporate governance, human resources and general business management.

Details of Other Directorships / Designated Partnerships

- ESAB India Limited – Additional Director
- Lotte India Corporation Limited – Director
- Rane (Madras) Limited – Director
- Cholamandalam Investment and Finance Company Limited – Director
- Leapridge Advisors LLP – Designated Partner

5. MR. V RANGANATHAN

Non-Executive Independent Director

DIN: 00550121

Brief Profile

- Chartered Accountant & Company Secretary by qualification.
- Has expertise in the areas of finance, legal, taxation, restructuring / reorganization, management advisory etc.
- Has the total experience of 40 years that include 23 years in consultancy and 17 years in public and private sector enterprises- GIC and Murugappa Group.
- He was with Ernst & Young as partner for over two decades overseeing different operations.
- Was visiting faculty to IIM, Ahmadabad

Details of Other Directorships / Designated Partnerships

- TTK Prestige Limited – Director
- Nita Gelatin India Limited – Director

6. MR. S KALYANARAMAN

Managing Director & Chief Executive Officer

DIN: 00119541

Brief Profile

- Holds a Bachelor Degree in Commerce from Pune University and is a Gold Medalist.
- Is an Associate Member of the Institute of Company Secretaries of India and the Institute of Cost Accountants of India.
- Has more than three decades of experience in the areas of Finance, Accounts, Costing, Internal Audit, Corporate Law, Commercial and Business Management.
- Joined TTK Group in the year 1987.
- Served as Company Secretary from December 09, 1993 to May 31, 2024.
- Inducted on the Board in the year 2014 as a Non-Executive Director.
- Appointed as Wholetime Director, for a term of five years, w.e.f. June 01, 2019.
- Reappointed as Wholetime Director, for a further term of five years, w.e.f. June 01, 2024 and designated as Wholetime Director & Chief Executive Officer.

Details of Other Directorships / Designated Partnerships

- Packwell Packaging Products Limited – Director

7. DR. T T MUKUND

Non-Executive Director

DIN: 07193370

Brief Profile

- B.A. Physics, Cornell University, USA.
- Ph. D. Physics, Massachusetts Institute of Technology, USA
- Presently Professor at the National Centre for Biological Sciences, Tata Institute of Fundamental Research.
- Has expertise in the areas of Life Sciences, Data Sciences, Governance and Social Responsibility.

Details of Other Directorships / Designated Partnerships

- TTK Prestige Limited – Director

8. MR. MURALI NEELAKANTAN

Non-Executive Independent Director

DIN: 02453014

Brief Profile

- Dual qualified Lawyer (Indian Advocate and England & Wales Solicitor) lawyer with broad based experience of advising on cross border deals governed by English law and domestic Indian deals governed by India law.
- One of the few Indian lawyers to become an Equity Partner in a leading international law firms in London.
- Was associated with Khaitan & Co. LLP as a Senior Partner from April 2010 to October 2013.
- In 2013 became Cipla's first Global General Counsel and a Member of the Senior Leadership Team.
- Was a Member of the Board of Directors and Global General Counsel at Glenmark Pharmaceutical Limited from May 2017 to May 2018
- Listed in the Who's Who of the world and has been recommended by the Legal 500. Based on the feedback from clients and the recommendation of his peers, was listed as one of the Top 12 leading M&A Lawyers in India by whoswholegal.com.
- Advised a broad spectrum of clients ranging from Financial Institutions and Pharma to Information Technology and Hospitality.
- Specialties: Policy Advocacy, Intellectual Property, Cross border transactions, Healthcare, Life Sciences, Pharmaceuticals, Arbitration.
- A Designated Partner of Dynomech Design Interventions LLP from April 2016.

Details of Other Directorships / Designated Partnerships

NIL

9. MRS. HASTHA SHIVARAMAKRISHNAN

Non-Executive Independent Director

DIN: 00391864

Brief Profile

- Holds Master's Degree in English and Bachelor's Degree in Sociology and English.
- Completed the Senior Executive Program from TIAS Business School, covering Leadership and Strategy.
- Has 28 years of experience in HR Services, with focus on Executive Search.
- Founded Tate Leadership Consulting in 2013.
- Was connected with Ma Foi Management Consultants over two decades as CEO – Executive Search and as a Member on the Board.
- Was also on the Board of Randstad India and as an Independent Director on the Board of Consolidated Construction Consortium Limited, a Listed Public Company.
- Featured CII E Compendium of Women Achievers – South Zone.
- Based at Chennai.

Details of Other Directorships / Designated Partnerships

- Tate Leadership Consulting Private Limited – Director
- Tate Leadership Consulting LLP – Designated Partner

10. MRS. SUBASHREE ANANTKRISHNAN

Non - Executive Independent Director

DIN: 10898908

Brief Profile

- Postgraduate in Political Science from Bombay University.
- Indian Revenue Service – 1987 Batch.
- Joined Indian Revenue Service in August 1987 as Assistant Commissioner of Income Tax and retired after 36+ years as Member, Central Board of Direct Taxes (CBDT), New Delhi (CBDT is the apex body for administration of Direct Taxes in the country).
- During the length of her career in the Income Tax Department, she was posted in different stations such as Mumbai, Bengaluru, Hyderabad, Chennai, Guntur and Delhi.
- Was posted as Principal Chief Commissioner, the Region Head - of two of the largest Direct Tax Regions in the country – Mumbai and Tamil Nadu & Puducherry.
- Prior to that she was posted as Chief Commissioner – 1 (Karnataka and Goa) in Bengaluru which is also one of the biggest regions for collection of Direct Tax.
- Was in-charge of Corporate Taxation, TDS, Personal Taxation and Investigation portfolios, giving a wide and varied expertise in the field of direct taxation

Details of Other Directorships / Designated Partnerships

- NIL