

Profile of Independent Directors :

Mrs Sujatha Jayarajan – Non Executive, Independent, Woman Director. She is a Post Graduate in English and has over 33 years of experience in the financial sector covering Banking and NBFCs in both public and private sectors (including over 15 years in the State Bank Group.) and has specialized in credit assessment as well as project analysis, and her core strengths include financial modeling and variance analysis.

Mr. N. Ganga Ram, Non Executive – Independent Director of your Company holds Master of Arts Degree in Economics and is a Certified Associate of the Indian Institute of Bankers and a Fellow of the Economic Development Institute of the World Bank, Washington. He was deputed to the Industrial Development Bank of India from the Reserve Bank of India where he did project appraisal and post sanction supervision of Industrial Projects. Mr. Ganga Ram has also worked as a Consultant of the World Bank and the Asian Development Bank. Mr. Ganga Ram was Chairman of the Listing Advisory Committee of the National Stock Exchange (NSE) and also a Member of three Committees of the Exchange. Besides, he was an Arbitrator of NSE. Mr. Ganga Ram was Advisor (Investment) to Unit Trust of India and Corporate Advisor to ICRA.

Mr. T. Ramabadrn, Non Executive, Independent Director of your Company is a Fellow of Indian Institute of Engineering and a Life Member of Indian Pharmaceutical Association, and has wide experience in the Engineering and Pharmaceuticals Industry. He has held top management positions in different

organizations and has also worked in various capacities in Smith Kline Beecham Pharmaceuticals Ltd.