

BOARD OF DIRECTORS

Sl. No.	Name of the Director / Designation / DIN	Profile
1.	Mr. R Naresh Executive Vice Chairman DIN:00273609	<p>Mr. R. Naresh is an accomplished engineering graduate with nearly four decades of extensive experience in the automobile and rubber industries. As a co-founder of the company, he brings a unique blend of strategic vision, technical expertise and vast industry experience, which has been instrumental in driving the company's growth and expanding its commercial footprint.</p> <p>With an in-depth understanding of the dynamic trends in the automotive and tire sectors, Mr. Naresh is widely recognized for his inspiring leadership and is a respected figure in the corporate world. He was first appointed as a director on the company's board on 2nd June 1982.</p> <p>Mr. R. Naresh also serves on the boards of the following companies as a Director:</p> <ol style="list-style-type: none"> 1) M/s TVS Mobility Private Limited, 2) M/s Sundaram Industries Private Limited - Joint Managing Director, 3) M/s TVS Argomm Private Limited, 4) M/s SI Air Springs Private Limited, 5) M/s TVS Sensing Solutions Private Limited, 6) M/s TVS Srichakra Investments Limited
2.	Ms. Shobhana Ramachandhran Managing Director DIN:00273837	<p>Ms. Shobhana Ramachandhran is a distinguished Postgraduate in English Literature and has been a pivotal member of our organization since her appointment as Managing Director on March 28, 1986. Under her visionary leadership and strategic guidance, the company has witnessed notable growth and transformation, establishing itself as a leader in the tyre industry. With her extensive expertise and deep understanding of the industry, she has played a key role in shaping the company's success and fostering innovation and digitalisation across its operations.</p> <p>Beyond her professional achievements, Ms. Shobhana Ramachandhran is actively involved in many charitable trusts and institutions dedicated to education, healthcare and social welfare. Her commitment to community service reflects her passion for making a positive impact in society.</p> <p>She is also associated with the following organisations as Director:</p> <ol style="list-style-type: none"> 1. M/s. TVS Mobility Private Limited 2. M/s. Sundaram Industries Private Limited 3. M/s. TVS Argomm Private Limited 4. M/s. SI Air Springs Private Limited 5. M/s. TVS Srichakra Investments Limited 6. M/s. TVS Supply Chain Solutions Limited 7. M/s. TVS Automobile Solutions Private Limited 8. M/s. Sundaram Finance Holdings Limited 9. M/s. Sundaram Brake Linings Limited 10. M/s. TASL Automobile Solutions Private Limited

TVS Srichakra Limited

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3.	Mr. V Ramakrishnan Independent Director DIN:00002931	<p>Mr. V. Ramakrishnan is a seasoned professional with a Master of Technology (M. Tech) in Mechanical Engineering, a Post Graduate Diploma in Business Management (PGDBM) specializing in Finance and a Diploma in Public Speaking. He has also undergone extended professional training in Sweden and Germany, further enhancing his global perspective and technical expertise. He is an accredited Executive Coach and is trained in several profiling and assessment centres.</p> <p>With a distinguished career spanning senior and middle management roles, Mr. Ramakrishnan has extensive experience in engineering and design management, business unit and profit center management, strategic planning and diversification, business development, project implementation, marketing, manufacturing. He has managed manufacturing units in India, Indonesia and Singapore. This covered multiple verticals like machine tools, cutting tools, tool and die making, high precision plastic injection moulding, textile machinery and auto component/sub systems manufacture and assembly.</p> <p>From 2004 to 2013, Mr. Ramakrishnan served as an Independent Director of PRICOL India, bringing strategic oversight and leadership to the organization. Additionally, he was the Commissioner of PRICOL Surya, Indonesia, and a member of the Board of Commissioners from 2010 to 2013, where he oversaw operations as Lead Director. As a CEO with regional and global responsibilities, he successfully established a Six Sigma manufacturing operation, delivering excellence in operational efficiency.</p> <p>Mr. Ramakrishnan founded and managed, as the Managing Director, M/s. Organisation Development Pte Ltd., Singapore, between 1999 and 2024; the advisory and consulting company was focused on Enterprise Performance Enhancement. The firm assisted client companies with developing strategic initiatives, aligning business processes to evolving market needs, and fostered strong relationships with stakeholders, including customers, suppliers, employees, and partners. His expertise also includes evaluating risks associated with defining strategic directions and guiding thought processes into actionable outcomes. Much of these interventions were embedded in enterprise level software.</p> <p>Beyond his corporate endeavours, Mr. Ramakrishnan has been teaching public policy for over a decade at the prestigious Lee Kuan Yew School of Public Policy. His areas of focus include governance, strategy & risk management, cost management, project management, public private partnership and value-for-money performance and audits.</p> <p>He has been the lead involved in negotiating and concluding over 10 Joint and Technology Ventures with firms in Germany, UK, US, Australia and Japan. He has set up several greenfield and brownfield sites arising from the JV's.</p>

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		<p>An accomplished author, he has contributed to four internationally published books on topics such as governance, board performance management, family business coaching and dashboard-driven enterprise performance management.</p> <p>He has a patent on Solar Based Central Heating System and is a votary of renewable energy.</p> <p>Mr. Ramakrishnan's vast experience, academic excellence and strategic leadership continue to make a significant impact across industries and academia alike.</p>
4.	<p>Ms. S V Mathangi Independent Director DIN:02596421</p>	<p>Ms. S. V. Mathangi is a distinguished finance professional and a graduate in Physics. She is a member of the Institute of Chartered Accountants of India, a Registered Valuer and a Certified Business Analyst from the Great Lakes Institute of Management.</p> <p>A recipient of the Shivayogam Award for being the Top Lady Candidate from Southern India in both CA Final and Intermediate Examinations, Ms. Mathangi also holds the distinction of securing All India 8th Rank in both stages.</p> <p>With extensive experience in Consulting and Assurance Services, Ms. Mathangi specializes in due diligence and valuations for mergers and acquisitions, particularly for listed companies and large business houses. Her expertise includes in-depth knowledge of accounting for financial instruments under Ind AS, as well as the implementation of Ind AS.</p> <p>She brings a diverse, multi-industry perspective, with significant exposure across sectors such as BFSI, Power, Manufacturing, Logistics, E-Commerce, FMCG, Software, Healthcare, Automotive and Realty.</p> <p>Ms. Mathangi is a Partner at M/s. M C Ranganathan & Co., where she continues to deliver excellence in financial consulting and assurance.</p>
5.	<p>Mr. Ashok Srinivasan Independent Director DIN:06539656</p>	<p>Mr. Ashok Srinivasan has more than 25 years of experience as an investment/finance professional on a global scale.</p> <p>He has built and currently runs his family offices, based in Singapore and India.</p> <p>Ashok was a senior investment professional at Temasek Holdings, where he was responsible for:</p> <ul style="list-style-type: none"> • Evaluating direct investments across multiple industry sectors including: industrials (specialty chemicals and construction materials), transportation (container ports and shipping), financial services and telecommunications. • Leading the execution of complex investment and divestments across sectors and geographies. • Managing a public equities portfolio.

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		<ul style="list-style-type: none"> • Instituting capital management, shareholder rights, governance and value creation frameworks for all actively managed investments across the portfolio. • Engaging the boards and management of key portfolio investments on going-forward strategic and operational plans. • Working closely with the Chief Investment Officer to formulate firm-wide investment and portfolio management plans. • Formulating and drafting the Santiago Principles in conjunction with the International Working Group of Sovereign Wealth Funds. <p>Ashok holds a Bachelor of Arts (Distinction) in Economics from the University of Michigan, where he was a James B. Angell and CIGNA Merit Scholar. He also holds a Masters in Business Administration from the Darden School of Business, University of Virginia, where he was a recipient of the Faculty Award for Academic Excellence, awarded to the Top 10% of each graduating class.</p> <p>In addition to his professional expertise, he serves as a Director in M/s. Leonne Hill Property Developments Private Limited and M/s. Tripleone Developments Private Limited, contributing his leadership and financial acumen to these ventures.</p>
6.	Mr. Piyush Jinendrakumar Munot Independent Director DIN:00119507	<p>Mr. Piyush Jinendrakumar Munot is a distinguished Mechanical Engineer, holding both bachelor's and master's degrees from the University of Applied Sciences Konstanz, Germany. With his technical expertise and leadership acumen, he has made significant contributions to the automotive and manufacturing sectors.</p> <p>Currently, Mr. Munot serves as the Managing Director of Varsha Forgings Private Limited and the CEO & Director of KCTR Varsha Automotive Private Limited, where he spearheads innovation, operational excellence and growth.</p> <p>A respected member of the Young Presidents' Organisation, Pune since 2015, he is recognized for his leadership and vision. Within the Automotive Component Manufacturers Association of India (ACMA), he has been an elected member of the Executive Committee from 2014 to 2023, during which he also served as the Co-Chairman of the Western Region, driving initiatives that have strengthened the industry.</p> <p>Additionally, Mr. Munot serves as a Director in M/s. Kinetic Watts and Volts Limited, further expanding his influence and contribution to the sector.</p> <p>His blend of technical proficiency, global perspective and leadership has established him as a key figure in advancing India's auto component manufacturing industry.</p>

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7.	Mr. S Ravichandran Non-Executive and Non-Independent Director DIN:01485845	<p>Mr. S. Ravichandran is an accomplished professional with over 43 years of diverse experience spanning the consumer durables, automotive and logistics industries. An Engineering Graduate, he also holds a prestigious management degree from the Indian Institute of Management, Ahmedabad.</p> <p>Mr. Ravichandran's extensive career includes leadership roles with some of the most respected names in the industry, such as Voltas, Mahindra and TVS Supply Chain Solutions. His expertise extends across Indian and international markets, equipping him with a well-rounded perspective and strategic acumen essential for driving growth and operational excellence.</p> <p>He serves as a Director on the boards of numerous Indian and overseas companies, contributing his deep industry knowledge and leadership experience to foster innovation and success.</p> <p>Mr. Ravichandran's rich professional background, combined with his strong academic foundation, positions him as a key leader in shaping the future of the industries he serves.</p> <p>He is a Director in the following Companies:</p> <ol style="list-style-type: none"> 1. M/s. TVS Packaging Solutions Private Limited, 2. M/s. White Data Systems India Private Limited, 3. M/s. TVS Industrial & Logistics Parks Private Limited, 4. M/s. TVS Toyota Tsusho Supply Chain Solutions Limited, 5. M/s. FLEXOL Packaging (India) Limited, 6. M/s. TVS Infrastructure Investment Manager Private Limited, 7. M/s. Nyaybodha Technologies & Business Solutions Private Limited, 8. M/s. Super Grip Corporation, USA, 9. M/s. TVS SCS Siam Limited, Thailand (Formerly known as TVS Logistics Siam Limited), 10. M/s. Multipart Limited, UK, 11. M/s. RICO Logistics Limited, UK, 12. M/s. MSYS Software Solutions Limited, 13. M/s. TVS SCS Singapore Pte. Ltd. (Formerly known as Pan Asia Logistics Singapore Pte Ltd.), 14. M/s. Pan Asia Container Line Pte Ltd, Hong Kong, 15. M/s. TVS SCS Hong Kong Limited (Formerly known as Pan Asia Freight-Forwarding & Logistics Hong Kong Ltd), 16. M/s. TVS SCS (Korea) Ltd. (Formerly known as Pan Asia International (Korea), 17. M/s. TVS SCS Logistics (Thailand) Limited (Formerly known as Pan Asia Logistics (Thailand) Ltd), 18. M/s. TVS Supply Chain Solutions (Thailand) Limited (Formerly known as TVS Asianics (Thailand) Limited), 19. M/s. TVS SCS Logistics Management Co., Ltd. (Formerly known as TLM Logistics Management Co., Ltd., Thailand), 20. M/s. TVS Supply Chain Solutions Australia Holdings Pty. Ltd (Formerly known as TVS Asianics Australia Holdings Pty. Ltd.) 21. M/s. T.I.F Holdings Pty. Ltd, Australia,

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		<p>22.M/s. TVS SCS (Aust) Pty. Ltd (Formerly known as Transtar International Freight (Aust.) Pty Ltd., Australia),</p> <p>23.M/s. TVS SCS New Zealand Limited (Formerly known as Transtar International Freight Limited, NZI),</p> <p>24.M/s. Kahn Nominees Pty. Ltd., Australia,</p> <p>25.M/s. Transtar International Freight Limited, HK,</p> <p>26.M/s. TVS SCS International Freight (Singapore) Pte. Ltd (Formerly known as Transtar International Freight (Singapore) Pte. Ltd),</p> <p>27.M/s. TVS Supply Chain Solutions Holdings Limited, Thailand (Formerly known as Transtar International Freight Holdings (Thailand) Ltd.,</p> <p>28.M/s. TVS SCS International Freight (Thailand) Ltd, Thailand (Formerly known as Transtar International Freight (Thailand) Ltd, Thailand),</p> <p>29.M/s. TVS SCS Forwarding SLU (formerly known as Nadal Forwarding SLU).</p>
8.	Mr. P Srinivasavaradhan Non-Executive and Non-Independent Director DIN:08701214	<p>Mr. P. Srinivasavaradhan is an accomplished Engineering Graduate with over 30 years of extensive industrial experience spanning Research & Development, Operations, Projects and International Marketing.</p> <p>As the President of TVS Srichakra Limited, he has led the business with a vision for innovation and growth. His expertise and leadership have significantly contributed to the company's success in the automotive sector.</p> <p>In addition to his role as Director at TVS Srichakra Limited, Mr. Srinivasavaradhan serves as a Director in the following companies:</p> <ol style="list-style-type: none"> 1. M/s. SI Air Springs Private Limited 2. M/s. TVS SIRIUS Controls Private Limited 3. M/s. Sri Athreya Automotives Private Limited 4. M/s. Sabo Hema Automotive Private Limited <p>His treasure of knowledge and strategic acumen continue to drive excellence and innovation across all his ventures.</p>

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