

**Sri S. Ragothaman**



Sri S. Ragothaman (born on May 10, 1946) is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company on March 17, 2000. He is a Commerce Graduate and Chartered Accountant. He is presently a self-employed professional and was formerly a senior official of ICICI Ltd. He has to his credit vast experience of over 38 years in the field of Finance. He offers consultancy services in the areas of Strategy, Mergers and Acquisitions, Setting up new businesses, Building strategic alliances, etc. He also offers advice to start up companies in IT enabled services, logistics and Supply chain management, etc.

Sri Ragothaman is presently Director on the Boards of ABT Finance Limited, Digjam Ltd., National Peroxide Ltd., Shreyas Relay Systems Ltd., Shreyas Shipping & Logistics Ltd., The Bombay Dyeing & Manufacturing Company Ltd., Ultramarine & Pigments Ltd. & Xpro Global Ltd. Sri Ragothaman is Chairman of Audit Committee and Member of Remuneration & Nomination Committee of Digjam Ltd.; Member of Audit Committee of National Peroxide Ltd.; Chairman of Audit Committee and Remuneration Committee of Shreyas Relay Systems Ltd.; Member of Audit Committee and Remuneration Committee of Shreyas Shipping & Logistics Ltd.; Member of Audit Committee and Remuneration Committee of The Bombay Dyeing & Mfg. Co. Ltd.; besides being Chairman of the Audit Committee of the Company.