



INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

S. No.	Name of the Director	Category	Brief Profile	Directorship held in other Companies
1.	Sri Vinod Narsiman (DIN: 00035746)	Whole Time Director	He is a BE (Mechanical) graduate and has an MBA from the University of Michigan. He is the Promoter of the Company and has considerable experience in the industry and is well suited to the role of Director of the Company.	a) Sunmet Holdings India Private Limited b) SNV Holdings Private Limited
2.	Sri S Varadarajan (DIN:08744090)	Non-Executive - Non Independent Director	He is a M. Com graduate and has a good experience in the field of administration, insurance, accounts and similar related areas.	Nil
3.	Sri K Ramakrishnan (DIN: 02797842)	Whole Time Director	He is an ITI qualified and has a good experience in the technical aspects of the factory equipment that are being utilized for the manufacture of Company products.	a) Sun Metals and Alloys Private Limited
4.	Smt. T Kalaivani (DIN:09706304)	Non-Executive - Independent Director	She is a B. Com graduate and has enormous experience in the field of management and finance.	Nil
5.	Smt. Gayatri Vijaikumar (DIN:09659550)	Non-Executive - Independent Director	She has passed SSLC and is having rich experience in the field of gold business and management.	Nil
6.	Sri Narasimhan R (DIN:10690176)	Non-Executive - Independent Director	He is a B. Com graduate and has an MBA in Corporate Finance from PSG College of Technology. He has an experience of 38 years in the field of Accounts and Finance and is well suited to the role of Director of the Company.	Nil