



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. | <ul style="list-style-type: none">• Sunmet Holdings India Private Limited• SNV Holdings Private Limited• Indsil Infrastructure Limited |
| 2. | 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 |
| 3. | 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 |
| 4. | 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. | Nil |
| 5. | Sri. Subbia Thangaraj (DIN:06459324) | Executive Director | He is a B.A. Economics graduate and has considerable experience in the industry. | <ul style="list-style-type: none">• Crosimn Agencies Private Limited |
| 6. | Sri. Vishwaa Narasiman (DIN: 08110767) | Non-Executive - Non-Independent Director | He is a MBA graduate from the University of Nottingham, U.K. He is currently associated with a Media Tech Company and brings with him expertise in Sales and Marketing, coupled with knowledge of global trends in various fields and industries. | <ul style="list-style-type: none">• Sunmet Holdings India Private Limited• SNV Investments Private Limited• SNV Holdings Private Limited• Indsil Infrastructure Limited |
| 7. | Sri. Rudra Narsiman (DIN: 08999895) | Non-Executive - Non-Independent Director | He is an Economics graduate from the University of Michigan, Ann Arbor, USA. He is currently associated with a Private Equity Fund as a finance professional and brings with him deep expertise in financial engineering as well as knowledge of global trends in finance and various other industries. | <ul style="list-style-type: none">• Sunmet Holdings India Private Limited• SNV Holdings Private Limited• Indsil Infrastructure Limited |
| 8. | Smt. Anu Murali (DIN: 11327305) | Non-Executive - Independent Director | She is a Commerce graduate and has significant expertise in Finance and Accounts. | Nil |